

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, September 23, 2009, at 7:00 PM in the board room. President Susan Rader presided. Board members present were Juanita Peckham, Carrie Meyer, Clyde Coons, Ron Bloss and Vickie Bohi; absent was Fred Schnoke. Denise O'Dea, Supt., Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin., Randall Renoud, GS Prin., Josh Adams, Asst. HS Prin., Tammy Thomasson, Curriculum Director, and Gwendolyn Boone, Clerk, were also present.

Juanita Peckham moved, Vickie Bohi seconded and motion carried 6-0 to approve the agenda as amended and items 3-9 of the consent agenda, except item number 5, financial report. Carrie Meyer moved, Juanita Peckham seconded and motion carried 6-0 to approve agenda item number 5.

The board toured the refurbished track.

Gregg Neis, CPA, reviewed the 2008-09 district audit report.

Susan Christensen, director of the special education coop, introduced herself to the board and then talked with them about the efficiency study that is being conducted on behalf of the coop.

Vickie Bohi moved, Carrie Meyer seconded and motion carried 6-0 to approve the resignations submitted by Janet Delgado, KAYS co-sponsor; Eric Evans, assistant Scholar's Bowl coach; and Lynne Evans, teacher retiring at the end of the school year.

Carrie Meyer moved, Juanita Peckham seconded and motion carried 6-0 to recess into executive session for the purpose of discussing personnel matters. Denise O'Dea and Josh Adams are to be in attendance. The board will reconvene in open session at 8:17 PM. The board went into executive session at 8:02 PM.

The regular meeting resumed at 8:17 PM.

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to recess into executive session for the purpose of discussing personnel matters. Denise O'Dea and Josh Adams are to be in attendance. The board will reconvene in open session at 8:28 PM. The board went into executive session at 8:18 PM.

The regular meeting resumed at 8:28 PM.

Clyde Coons moved, Vickie Bohi seconded and motion carried 6-0 to approve the following contracts: Emily McCullough, only KAYS sponsor; Chris Patton, assistant Scholar's Bowl sponsor; Angela Rinehart, ESOL aide; **Track – High School**: Mark Messer, Head Girls, Andy Wright, Asst., Stephanie Dickey, Asst.; **Middle School** - Duane McCarty, Head boys, Tim Savage, head girls, Brock Campbell, Asst., Jared Schultz, Asst.; **Baseball** – Phillip Pearson, Head, Chris Rose, Asst., Brent Shaffer, Asst.; and **Softball** – Bernie Smith, Head, Roni Peacock, Asst.,

Ron Bloss moved, Clyde Coons seconded and motion carried 6-0 to accept the donation of \$250 from Midwest Juniors.

Ron Bloss moved, Juanita Peckham seconded and motion carried 6-0 to approve the bid of \$7299.00 for an 80% efficient hot water heater from Heartland Plumbing.

Ron Bloss moved, Carrie Meyer seconded and motion carried 6-0 to recess into executive session for the purpose of discussing personnel matters. Denise O'Dea and Randall Renoud are to be in attendance. The board will reconvene in open session at 8:55 PM. The board went into executive session at 8:40 PM.

Sheldon Pokorney, Josh Adams, and Mitch Lubin left the meeting at 8:40 PM.

The regular meeting resumed at 8:55 PM.

Randall Renoud left the meeting at 9:00 PM.

The board discussed the information presented at the KASB work session that was held on September 15.

Ron Boss moved, Carrie Meyer seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 9:31 PM.

Gwendolyn A. Boone, Clerk