

**MINUTES**-of a special meeting of the West Elk USD #282 Board of Education, held Monday, February 15, 2010, at 7:30 p.m., at the West Elk USD #282 District Office, Howard, Kansas.

**BOARD MEMBERS PRESENT**

Marty Taliaferro, President  
Jim Roebuck, Vice-President  
Mike Bellar  
Dr. Robert Black  
Shelly Hare  
Roxane Walker  
Robert Wolfe

**ADMINISTRATION**

Corey Reese, Supt.  
Shirley Hugill, Elementary Principal  
Juli Young, Asst WEHS Principal  
Paula McAlister, Clerk/Business Mgr

**OTHERS**

Matt Hilton  
Christy Tyler  
Joan Bennett  
Bob Bennett  
Kimberly Varney  
Susan Galvan

At 7:30 p.m., President Marty Taliaferro called the meeting to order with the reciting of the Pledge of Allegiance.

**ADOPTION OF AGENDA**

Roebuck moved to accept the Agenda as printed. Hare seconded, motion passed unanimously (7-0).

**MODULAR REPORT**

Mr. Reese reported that he had contacted WDM regarding placement of the proposed bond project. The west side of the existing Jr/Sr High building was not used because they did not want to block the windows on the west side.

**FACILITIES**

Much discussion was had concerning placement of the modular classrooms. Marty thanked Bellar, Black and Roebuck for measuring and flagging the potential areas for placement. By consensus the board agreed to place the modular classrooms on the north side of the existing building as recommended by the Facilities Committee.

The Board then developed a list of local contractors to be contacted regarding the site preparation, concrete and utility work necessary before the classrooms are delivered.

The Board asked Mr. Reese to check into the use of intercoms vs. hand held radios to be used in the new classrooms. Storage was also discussed.

**EXECUTIVE SESSION**

At 8:02 p.m. a motion was made by Wolfe and seconded by Black to meet in executive session for 15 minutes to discuss personnel and students to protect the privacy interests of identifiable individuals; negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest and to include Corey Reese. Motion carried unanimously (7-0).

At 8:17 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Black to continue the session until 8:32 p.m. Motion carried unanimously (7-0).

At 8:32 p.m. the Board reconvened into open session at which time a motion was made by Walker and seconded by Black to continue the session for 5 minutes. Motion carried unanimously (7-0).

At 8:37 p.m. the Board reconvened into open session at which time a motion was made by Bellar and seconded by Taliaferro to continue the session for 5 minutes and to exclude Mr. Reese. Motion carried unanimously (7-0).

The Board reconvened into open session at 8:43 p.m.

### **ACTION ITEMS**

#### **FACILITIES**

No action was required on Facilities.

#### **MODULARS**

Black moved to locate the 4 modulars (8 classrooms) on the north end of the present West Elk Jr/Sr High Building as presently staked out. Bellar seconded and the motion passed unanimously. (7-0)

#### **PERSONNEL**

Roebuck moved to accept the resignation of Tiffany Bonham, West Elk Jr./Sr. High School Resource Room Para effective February 17, 2010. Black seconded and the motion carried unanimously (7-0).

Black moved to extend Superintendent, Corey Reese's current contract one year through June 30, 2012 at the current salary of \$75,000.00 per year. Wolfe seconded the motion and the motion passed (6-1) Bellar against.

#### **NEGOTIATIONS**

No action was required on Negotiations.

#### **ADJOURNMENT**

At 8:46 p.m. the meeting was adjourned by unanimous consent.

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**PRESIDENT OF THE BOARD**

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**CLERK OF THE BOARD**

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