

**MINUTES**-of a special meeting of the West Elk USD #282 Board of Education held Monday, May 18, 2009, at 7:30 PM, at the West Elk High District Office, in Howard, Kansas.

**BOARD MEMBERS PRESENT**

Marty Taliaferro, President  
Jim Roebuck  
Connie Russell  
Roxane Walker  
Robert Wolfe (7:43)

**ADMINISTRATORS**

Bert Moore, Supt./Dir. Sp. Ed.  
Corey Reese, Principal  
Shirley Hugill, Principal  
Pam Leiker, Principal  
Paula McAlister, Business Mgr./Clerk

**OTHERS**

Benji Crupper  
Shilo Crupper  
Rudy Taylor  
Juli Young  
Matt Hilton

**BOARD MEMBERS ABSENT**

Casey Smith  
Vicky Wedman, Vice-president

**OTHERS**

Christy Tyler  
Billy Harrison

**OTHERS**

Don Smith  
Mike Bellar  
Doug Allison

President Taliaferro opened the meeting with the Pledge of Allegiance.

**AGENDA**

Motion was made by Roebuck and seconded by Walker to approve the agenda as printed. Motion carried unanimously (5-0).

**PUBLIC COMMENT CONCERNING UTILIZATION OF ALTERNATIVE PROJECT DELIVERY METHOD**

Doug Allison was present to answer questions regarding the differences in the Construction Management Approach and the Bid-Buy-Build Process. The group consensus (audience and board members) recommended the CM Approach.

**APPROVE UTILIZATION OF AN ALTERNATIVE PROJECT DELIVERY METHOD**

Russell moved and Roebuck seconded approving utilization of an alternative project delivery method and to solicit bond consultant and construction manager bids. Motion carried unanimously. (5-0)

**APPROVE REVISED JR/SR HIGH SCHOOL HANDBOOK**

Roebuck moved to approve the revised Jr/Sr High School Handbook. Wolfe seconded and motion passed unanimously. (5-0)

**BREAK**

At 8:35 p.m. Taliaferro declared a 10 minute break.  
At 8:45p.m. meeting was called back into open session

**EXECUTIVE SESSION**

At 8:49 p.m., motion was made by Wolfe and seconded by Roebuck to go into executive session for 15 minutes to discuss personnel, negotiations and students to protect the privacy interests of identifiable individuals and to include Mr. Reese. Motion carried unanimously. (5-0)

At 9:05 p.m., the Board reconvened into open session, at which time a motion was made by Wolfe and seconded by Taliaferro to extend the time to 9:15 p.m. and include Mr. Reese. Motion carried unanimously (6-0)

At 9:15 p.m., the Board reconvened into open session, at which time a motion was made by Taliaferro and seconded by Wolfe to extend the time to 9:25 p.m. and include Mr. Reese. Motion carried unanimously (6-0)

The Board reconvened into open session at 9:26 p.m.

**PERSONNEL**

Russell moved to accept the resignations of Dean Baum and Linda Shilts-Baum as Play Sponsors for the 2009/2010 school year. Walker seconded and motion carried unanimously. (5-0)

Roebuck moved to employee Michelle Weber – Counseling Secretary 3 hours/day and VPL Supervisor/SIS Coordinator 5 hours/day, Juli Young – Summer Credit Recovery – VPL, Kyle Huntington, Summer Tech Assistant/Other and Amy Kitchens, Substitute Custodian. Russell seconded and the motion carried unanimously. (5-0)

Russell moved and Roebuck seconded to increase the base pay to \$7.25 based on new federal minimum wage requirements effective July 1, 2009. Motion carried unanimously. (5-0)

**ADJOURNMENT**

At 9:30 PM, the meeting was adjourned by unanimous consent.

\_\_\_\_\_  
**PRESIDENT OF THE BOARD**

\_\_\_\_\_  
**CLERK OF THE BOARD**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_