

**MINUTES**-of a special meeting of the West Elk USD #282 Board of Education held Monday, June 22, 2009, at 8:00 PM, at the West Elk High District Office, in Howard, Kansas.

**BOARD MEMBERS PRESENT**

Marty Taliaferro, President  
Roxane Walker  
Vicky Wedman, Vice-President  
Robert Wolfe

**ADMINISTRATORS**

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

**BOARD MEMBERS ABSENT**

Jim Roebuck  
Connie Russell  
Casey Smith

President Taliaferro opened the meeting with the Pledge of Allegiance.

**AGENDA**

Motion was made by Wolfe and seconded by Wedman to approve the agenda as printed. Motion carried unanimously (4-0).

**EXECUTIVE SESSION**

At 8:03 p.m., motion was made by Wolfe and seconded by Walker to go into executive session for 25 minutes to discuss personnel, negotiations and students to protect the privacy interests of identifiable individuals and to include Mr. Moore, Mr. Reese and Mrs. Hugill. Motion carried unanimously. (4-0)

At 8:28 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 8:38 p.m. and include Mr. Moore, Mr. Reese and Mrs. Hugill. Motion carried unanimously. (4-0)

At 8:39 p.m., the Board reconvened into open session, at which time a motion was made by Taliaferro and seconded by Wedman to extend the time to 8:49 p.m. and to include Mr. Moore, Mr. Reese and Mrs. Hugill. Motion carried unanimously. (4-0)

At 8:49 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 8:54 p.m. and to include Mr. Moore, Mr. Reese and Mrs. Hugill. Motion carried unanimously. (4-0)

The Board reconvened into open session at 8:55 p.m.

**PERSONNEL**

Wedman moved to employ Teresa Redd for the 2009/2010 school year as Moline Elementary custodian effective July 1, 2009. Walker seconded and the motion carried unanimously. (4-0)

Wolfe moved to increase the hourly wage of Mike McLean, Maintenance Supervisor and Debra Stange, Transportation Supervisor, by 25¢ per hour effective July 1, 2009. Wedman seconded and the motion passed unanimously. (4-0)

Walker moved to maintain the current salary of Paula McAlister, Business Manager/Clerk and that said salary be retroactive effective February 1, 2009. Wedman seconded and motion passes unanimously. (4-0)

Wolfe moved to move Lisa Harrod, West Elk Jr/Sr High School Head Secretary position to Column D of the salary schedule. Taliaferro seconded and motion passed unanimously. (4-0)

Wedman moved to accept the resignation of Connie Nelson, Route Bus Driver for the 2009/2010 school year. Walker seconded and motion carried unanimously. (4-0)

Motion was made by Wolfe and seconded by Wedman to approve Out-of-District Students wanting to attend USD #282 per attached list. Motion passed unanimously. (4-0)

**ADJOURNMENT**

At 9:08 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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