

**MINUTES**-of a special meeting of the West Elk USD #282 Board of Education, held Thursday, July 9, 2009, at 7:30 PM, at the West Elk High School Library, Howard, Kansas.

**BOARD MEMBERS PRESENT**

Marty Taliaferro, President  
Mike Bellar  
Jim Roebuck  
Roxane Walker  
Robert Wolfe

**BOARD MEMBERS ABSENT**

Dr. Robert Black  
Shelly Hare

**ADMINISTRATION**

Corey Reese, Supt.  
Paula McAlister, Clerk/Business Mgr  
Shirley Hugill, Principal

**OTHERS**

Beth Jones  
Casey Smith  
Nancy Barker  
Carey Hurt  
Megan Haag  
Debra Zellner  
Sheila Huntington  
Patrick Perkins  
Carolyn Wilnerd  
Lee Lampson  
Doug Allison  
Jim Costello

**OTHERS**

Christine Tyler  
Don Smith  
Matt Hilton  
Carla Hilton  
Shilo Crupper  
Benji Crupper  
Robin Jackson  
Kim Varney  
Karen Lampson  
Kate Perkins  
Mary Mericle  
Dana Taliaferro  
Susan Galvan  
Everett Wilnerd  
Chris Haag  
Debbie Lane  
Scott Ramser

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

**ADOPTION OF AGENDA**

Wolfe moved to accept the Agenda as printed. Roebuck seconded and the motion passes unanimously. (5-0).

**PUBLIC COMMENT CONCERNING PRELIMINARY DESIGN REVIEW WITH WDM ARCHITECTS**

Doug Allison and Scott Ramser with WDM Architects and Jim Costello with Hutton Construction presented a preliminary design for the elementary bond project. The 30,000 square foot design includes 12 classrooms, Library/Media center, Administration Center, Music Room and a FEMA approved Gymnasium/Safe Room. Design attached. Estimated construction dollars with this project is 5.4 million. Much discussion was had over the design and the elevated cost from the cost estimated last winter. The increase in dollars is due to additional square footage, increased site work and utility relocation costs and an increase in the amount of paving.

Allison advised that changes could be made in the design within the next 30 days and still allow time for the November 3, 2009 bond election.

**APPROVE 2009/2010 CALENDAR**

Roebuck moved and Bellar seconded approval of the 2009/2010 school year calendar. Motion passed unanimously. (5-0)

**APPROVE 2009/2010 NEGOTIATED AGREEMENT**

Bellar moved to approve the 2009/2010 Negotiated Agreement. Walker seconded. Motion passed unanimously. (5-0)

**EXECUTIVE SESSION**

At 9:10 p.m. a motion was made by Wolfe and seconded by Walker to meet in executive session for 10 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 to include Corey Reese. Motion carried unanimously (5-0).

At 9:20 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Wolfe to continue the session until 9:30 p.m. Motion carried unanimously (5-0).

At 9:30 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Wolfe to continue the session until 9:35 p.m. Motion carried unanimously (5-0).

At 9:35 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Wolfe to continue the session until 9:40 p.m. Motion carried unanimously (5-0).

The Board reconvened into open session at 9:41 p.m.

**ADJOURNMENT**

At 9:26 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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