

MINUTES-of a special meeting of the West Elk USD #282 Board of Education, held Friday, August 21, 2009, at 7:30 p.m., at the District Office in Howard, Kansas.

BOARD MEMBERS PRESENT

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

ADMINISTRATION

Corey Reese, Supt.
Paula McAlister, Clerk/Business Mgr

OTHERS

Matt Hilton
Helen Taliaferro
Debra Stange
Bert Moore

BOARD MEMBER ABSENT

Shelly Hare

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

ADOPTION OF AGENDA

Bellar moved to accept the Agenda as printed. Walker seconded, motion passed unanimously (6-0).

2009/2010 DISTRICT BUDGET

Wolfe moved to approve the 2009/2010 USD #282 Budget. Taliaferro seconded. Motion passed. (5-1). (Taliaferro, Roebuck, Black, Walker & Wolfe – For/ Bellar – Against)

EXECUTIVE SESSION

At 7:32 p.m. a motion was made by Wolfe and seconded by Roebuck 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 (6-0).

At 7:42 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 7:47 p.m. Motion carried unanimously (6-0).

At 7:47 p.m. the Board reconvened into open session. A motion was made by Taliaferro and seconded by Black to extend the session until 8:02 p.m. Motion carried unanimously (6-0).

At 8:03 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Bellar to continue the session until 8:08 p.m. Motion carried unanimously (6-0).

The Board reconvened into open session at 8:09 p.m.

PERSONNEL

Walker moved to employ the following persons for the 2009/2010 school year: Lauren Montclair, West Elk part-time Spanish teacher; Leah Hernandez, WEHS Para; Stacy Howell, Moline Speech Para; Stefanie Glover, Moline Resource Room Para; Jessica Mericle, Moline At Risk Aid; Julia Coble, Moline Preschool Para; Breanna Mosier, Severy ARRA Stimulus Title I Para; Jackie Gragg, Moline Resource Room Para; Alisha Ashenfelter, Elk Valley Para; Melissa Brady, Elk Valley Para; April Bunyard, Elk

Valley Para and Jim Stange, WEHS Vo-Tech Route Driver. Wolfe seconded the motion and it passed unanimously. (6-0)

OUT-OF-DISTRICT STUDENTS

Motion was made by Roebuck to approve the out-of-district students wanting to attend West Elk USD #282 and USD #282 students wanting to attend other districts, per attached. Motion was seconded by Bellar and carried unanimously (6-0).

NEGOTIATIONS

No action was taken on Negotiations.

Wolfe moved to accept a \$40.00 board to build Kindergarten Cubby @ Severy. Roebuck seconded. Motion passes unanimously. (6-0)

ADJOURNMENT

At 8:11 p.m. the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
