

**MINUTES**-of a special meeting of the West Elk USD #282 Board of Education, held Monday, October 27, 2008, at 7:30 PM, at the District Office in Howard, KS for the purpose of gathering information and discussion of possible construction bond issues.

**BOARD MEMEBERS PRESENT**

Marty Taliaferro, President  
Vicky Wedman, Vice-president  
Jim Roebuck  
Casey Smith (7:43PM)  
Roxane Walker  
Robert Wolfe

**ADMINISTRATION**

Bert Moore, Supt./Dir. Sp. Ed.  
Corey Reese, Principal, WEHS  
Shirley Hugill, Principal, Moline  
Pam Leiker, Principal, Severy  
Anna Beth Fish, Clerk/Business Mgr.

**OTHERS**

Ed Klock  
Christy Tyler  
Don Smith  
Carla Hilton  
Matt Hilton  
Paula McAlister  
Liz Hendricks  
Patrick Perkins  
Jerry Wagner  
David Whetstone

**BOARD MEMBER ABSENT**

Connie Russell

**AGENDA**

Motion was made by Roebuck and seconded by Wolfe to approve the agenda as written.

**BOND ISSUE INFORMATION AND DISCUSSION**

Ed Klock, of PBA Architects was present to discuss with the Board different ideas and possibilities of construction of a new elementary school in Howard and to answer any questions they might have.

It was the consensus of the Board to look into a long-term solution with PBA's guidance.

**ADJOURNMENT**

The meeting was adjourned at 9:27 PM, by unanimous consent.

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**PRESIDENT OF THE BOARD**

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**CLERK OF THE BOARD**

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