

MINUTES-of a special meeting of the West Elk USD #282 Board of Education held Monday, November 24, 2008, at 7:00 PM, at the District Office in Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
Vicky Wedman, Vice-president
Jim Roebuck (7:12 PM)
Connie Russell (7:18 PM)
Roxane Walker
Robert Wolfe

ADMINISTRATION

Bert Moore, Superintendent
Corey Reese, WEHS Principal
Anna Beth Fish, Business Mgr./Clerk

OTHERS

Paula McAlister
Mike Miller

BOARD MEMBER ABSENT

Casey Smith

President Marty Taliaferro called the meeting to order at 7:00 PM with the Pledge of Allegiance.

AGENDA

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

EXECUTIVE SESSION

At 7:02 PM, motion was made by Walker and seconded by Wolfe to meet in executive session for 45 minutes to discuss personnel to protect the privacy interests of identifiable individuals and to include Bert Moore and Mike Miller. Motion carried unanimously (4-0). Jim Roebuck joined the executive session at 7:12 PM, and Connie Russell joined the session at 7:18 PM.

At 7:47 PM, the Board reconvened into open session, at which time a motion was made by Taliaferro and seconded by Wolfe to extend the time for 5 minutes. Motion carried unanimously (6-0). The Board reconvened into open session at 7:52 PM.

RECESS

At 7:52 PM, President Taliaferro called a 5 minute recess. The Board reconvened at 7:57 PM.

EXECUTIVE SESSION

At 7:59 PM, motion was made by Wolfe and seconded by Roebuck to meet in executive session for 45 minutes to discuss personnel to protect the privacy of identifiable individuals and to include Bert Moore and Corey Reese. Motion carried unanimously (6-0). Mr. Reese left the session at 8:37 PM.

At 8:44 PM, the Board reconvened into open session. A motion was made by Taliaferro and seconded by Walker to extend the session till 8:54 PM. Motion carried unanimously (6-0).

At 8:54 PM, the Board reconvened into open session. Motion was made by Taliaferro and seconded by Wolfe to extend the session for 5 minutes. Motion carried unanimously (6-0).

The Board reconvened at 8:59 PM. At 9:00 PM, motion was made by Taliaferro and seconded by Wolfe to extend the session for 10 minutes. Motion carried unanimously (6-0).

The Board reconvened at 9:10 PM. A motion was made by Taliaferro and seconded by Wolfe to extend the time for 5 minutes. Motion carried unanimously (6-0). The Board reconvened into open session at 9:15 PM.

PERSONNEL

Motion was made by Roebuck and seconded by Wolfe to approve a two year contract for Corey Reese as Superintendent of Schools starting July 1, 2009, with terms and conditions to be set at a later time. Motion carried unanimously (6-0).

ADJOURNMENT

The meeting was adjourned at 9:25 PM, by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
