

MINUTES-of the special Tuesday, February 13, 2018, meeting of the West Elk USD #282 Board of Education, at 7:00 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Panatha "Penny" Swanson
Tyson Denton, Vice-President
Tom Eubank
Shelly Hare
Tyson Wilson

ADMINISTRATION

Martin Burke, Principal/Asst. Supt
Paula McAlister, Business Mgr/Clerk

OTHERS

BOARD MEMBERS ABSENT

Richard Fechter
Matthew C. Hilton

At 7:00 p.m., President Swanson called the meeting to order by reciting the Pledge of Allegiance.

II. ADOPTION OF THE AGENDA.

Denton moved to adopt the agenda as printed. Wilson seconded and the motion passed. (5-0)

III. EXECUTIVE SESSION:

At 7:01 p.m., Hare moved to go into executive session to discuss non-elected personnel to protect the privacy interest of identifiable individuals for 10 minutes and to include Martin Burke. Denton seconded the motion and motion passed. (5-0)

At 7:11 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Eubank moved to accept the resignation of James W. Madison as presented from teaching and coaching positions effective February 13, 2018. Hare seconded and the motion passed. (5-0)

At 7:13 p.m. Swanson adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
