

**MINUTES** of a Special Meeting of the West Elk USD #282 Board of Education, Monday, July 29, 2019, at 7:14 p.m. at the West Elk District Office, Howard, Kansas.

**BOARD MEMBERS PRESENT**

Tyson Denton, President  
Tyson Wilson, Vice-President  
Tom Eubank  
Richard Fechter  
Panatha "Penny" Swanson

**ADMINISTRATION**

Martin Burke, Supt/Elem Principal  
Tonya Barnes, SPED Director  
Paula McAlister, Business Mgr/Clerk

**OTHERS**

**BOARD MEMBERS ABSENT**

Shelly Hare  
Matthew C. Hilton

At 7:14 p.m., President Denton called the meeting to order by reciting the Pledge of Allegiance.

**II. ADOPTION OF THE AGENDA.**

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

**III. EXECUTIVE SESSION:**

At 7:15 p.m., Wilson moved to go into executive session to discuss matters of non-elected personnel, to protect the privacy interests of identifiable individuals to be discussed pursuant to the non-elected personnel exception under KOMA; to include Martin Burke and Tonya Barnes for 5 minutes and that the open meeting shall resume at 7:20 p.m. in the boardroom. Fechter seconded and the motion passed. (5-0)

At 7:20 p.m., the Board reconvened into open session at which time a motion was made by Denton and seconded by Wilson to continue the session for an additional 5 minutes and resume into open session at 7:25 p.m. in the boardroom and include Martin Burke and Tonya Barnes. Motion carried. (5-0)

At 7:25 p.m. the Board reconvened into open session.

**ACTION ITEMS**

**A. Board Action on Personnel:**

Wilson moved to hire for 2019-20 school year: Jessica Hall, EV IRR and Katherine Brown, CCC Paraprofessional. Fechter seconded and the motion passed. (5-0)

Eubank moved to accept the following resignations: Patricia Gallardo, WE Paraprofessional; Alisha Ashenfelter, EV Paraprofessional and Melinda Ward Terrill, CCC Paraprofessional. Swanson seconded and the motion passed. (5-0)

At 7:26 p.m. Denton adjourned the meeting.

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TYSON R. DENTON, PRESIDENT

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PAULA C. McALISTER, Board Clerk

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TYSON WILSON, Vice-President

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THOMAS EUBANK, Board Member

Absent

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RICHARD H. FECHTER, Board Member

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SHELLY HARE, Board Member

Absent

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MATTHEW C. HILTON, Board Member

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PANTHA J. SWANSON, Board Member