

**UNOFFICIAL MINUTES
SPECIAL MEETING
Unified School District #447
Cherryvale, Kansas
July 2, 2009**

The special meeting of the Cherryvale Unified School District #447 Board of Education was called to order by Vice President Sharon Wadman at 6:00 p.m. at the Central Office. Present were Gina Booe, Sharon Wadman, Jasmin Forman, Tina Cunningham, Michelle Loganbill, Cody Smith and Bruce Thornton.

Others present were Marvin Hestand, Andy Taylor, Josh Cavaness, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Motion was made by Gina Booe, seconded by Bruce Thornton to approve the agenda. Motion carried 7-0.

The annual reorganization for President and Vice President was held.

- Motion was made by Bruce Thornton, seconded by Jasmin Forman, to nominate Tina Cunningham as President. Motion carried 7-0.
- Motion was made Michelle Loganbill, seconded by Cody Smith to nominate Bruce Thornton as Vice President. Motion carried 7-0.

BUSINESS:

1. Motion was made by Michelle Loganbill, seconded by Bruce Thornton to enter Executive Session from 6:05 p.m. till 6:10 p.m. for the purpose of discussing non-elected personnel in order to protect the interests of the individual(s) to be discussed with the Board of Education and Superintendent Randy Wagoner present. Motion carried 7-0. Executive Session ended at 6:10 p.m.
 - Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 6:10 p.m. till 6:20 p.m. for the purpose of discussing non-elected personnel in order to protect the interests of the individual(s) to be discussed with the Board of Education and Superintendent Randy Wagoner present. Motion carried 7-0. Executive Session ended at 6:20 p.m.
 - Motion was made by Bruce Thornton, seconded by Cody Smith, to approve the release from contract for Roy Kenast for the 2009-2010 school term and to waive any financial penalty. Motion carried 7-0.
2. Motion was made by Cody Smith, seconded by Bruce Thornton to approve the low bid from Josh Cavaness in the amount of \$65,000 to overlay asphalt at the M/HS parking lot. Motion carried 7-0.
3. Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 6:30 p.m. till 6:50 p.m. for the purpose of discussing employer and employee negotiations in order to protect the public's interest and the district's right to the confidentiality of its negotiating position with the Board of Education and Superintendent Randy Wagoner present and Board Clerk Karen Conner on call. Motion carried 7-0. Executive Session ended at 6:50 p.m.
 - Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 6:50 p.m. till 7:10 p.m. for the purpose of discussing employer and employee negotiations in order to protect the public's interest and the district's right to the confidentiality of its negotiating position with the Board of Education and Superintendent Randy Wagoner present and Board Clerk Karen Conner on call. Motion carried 7-0. Executive Session ended at 7:10 p.m.
 - Motion was made by Sharon Wadman, seconded by Jasmin Forman to enter Executive Session from 7:10 p.m. till 7:20 p.m. for the purpose of discussing employer and employee negotiations in order to protect the public's interest and the district's right to the confidentiality of its negotiating position with the Board of Education and Superintendent Randy Wagoner present and Board Clerk Karen Conner on call. Motion carried 7-0. Executive Session ended at 7:20 p.m.

Board President Tina Cunningham declared the meeting adjourned at 7:28 p.m.

Clerk, Board of Education