

**UNOFFICIAL MINUTES
SPECIAL MEETING
Unified School District #447
Cherryvale, Kansas
November 16, 2009**

The special meeting of the Cherryvale Unified School District #447 Board of Education was called to order by President Tina Cunningham at 5:30 p.m. at the Central Office. Present were Tina Cunningham, Gina Booe, Sharon Wadman, Jasmin Forman, Michelle Loganbill, and Bruce Thornton. Cody Smith arrived at 5:45 p.m.

Others present were Superintendent Randy Wagoner and Board Clerk Karen Conner.

BUSINESS:

1. Motion was made by Jasmin Forman, seconded by Bruce Thornton to ratify the mediation agreement with the Cherryvale Teachers Association for the 2009-2010 school year. Motion carried 7-0.
2. The sick leave pool for classified staff was discussed. Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session to discuss non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education, Superintendent Randy Wagoner and Board Clerk Karen Conner present. Motion carried 7-0. Executive Session ended at 6:00 p.m.

Board President Tina Cunningham declared the meeting adjourned at 6:02 p.m.

Clerk, Board of Education