

USD 217 Board of Education Meeting

Minutes of Special Meeting
Saturday, January 27, 2018
9:30 a.m.

Call to Order

The special meeting of the Board of Education of USD 217 was called to order by President Erich Glave at 9:32 a.m. in the Staff Development Room of the Hays Building.

Roll Call

Members present as follows:

Jean Ann Hull	Kent Milburn	James Langley	Erich Glave
Courtney Reza	Jason LaRue	Lloyd Dixon(Absent)	

Others Present:

Kim Mauk, Superintendent/Elementary Principal (arrives at 11:41 a.m.)
Shelley Barrett, Clerk

Guest(s) present as registered:

Approval of Agenda

- *Kent Milburn moved to approve the agenda with no additions or corrections. Erich Glave seconded. Motion carried: 6-0*

Superintendent Evaluation

- *Kent Milburn moved to go into executive session to discuss an individual employee's performance of the non-elected personnel exception under KOMA for 2.5 hours. Jean Ann Hull seconded. Motion carried: 6-0*
9:34 am Entering executive session were Jean Ann Hull, Kent Milburn, James Langley, Erich Glave, Jason LaRue, and Courtney Reza. (Mrs. Mauk invited in at 11:41 am)
12:04 pm Exiting executive session were Jean Ann Hull, Kent Milburn, James Langley, Erich Glave, Jason LaRue, Courtney Reza and Mrs. Mauk.
- *Erich Glave moved to go into executive session to discuss an individual employee's performance of the non-elected personnel exception under KOMA for 26 minutes and invites Mrs. Mauk to stay. Kent Milburn seconded. Motion carried: 6-0*
12:05 pm Entering executive session were Jean Ann Hull, Kent Milburn, James Langley, Erich Glave, Jason LaRue, Courtney Reza, and Mrs. Mauk.
12:31 pm Exiting executive session were Jean Ann Hull, Kent Milburn, James Langley, Erich Glave, Jason LaRue, Courtney Reza and Mrs. Mauk.
- *Erich Glave moved to go into executive session to discuss an individual employee's performance of the non-elected personnel exception under KOMA for 15 minutes and invites Mrs. Mauk to stay. James Langley seconded. Motion carried: 6-0*
12:31 pm Entering executive session were Jean Ann Hull, Kent Milburn, James Langley, Erich Glave, Jason LaRue, Courtney Reza, and Mrs. Mauk.
12:46 pm Exiting executive session were Jean Ann Hull, Kent Milburn, James Langley, Erich Glave, Jason LaRue, Courtney Reza and Mrs. Mauk.
- *James Langley moved to go into executive session to discuss an individual employee's performance of the non-elected personnel exception under KOMA for 15 minutes and invites Mrs. Mauk to stay. Kent Milburn seconded. Motion carried: 6-0*
12:46 pm Entering executive session were Jean Ann Hull, Kent Milburn, James Langley, Erich Glave, Jason LaRue, Courtney Reza, and Mrs. Mauk.
1:01 pm Exiting executive session were Jean Ann Hull, Kent Milburn, James Langley, Erich Glave, Jason LaRue, Courtney Reza and Mrs. Mauk.

