

USD 217 Board of Education Meeting

Minutes of Special Meeting

Tuesday, March 19, 2019

6:00 p.m.

Call to Order

The special meeting of the Board of Education of USD 217 was called to order by President Jason LaRue at 6:00 p.m. in the Staff Development Room of the Hays Building.

Roll Call

Members present as follows:

Jason LaRue Kent Milburn Courtney Reza Will Fitzgerald
Phoebe Brummett(6:01pm) Joshua Johns Troy Bolin(absent)

Others Present:

Kim Mauk, Superintendent/Elementary Principal
Gardell Schnable, JH/HS Principal
Shelley Barrett, Clerk

Guest(s) present as registered:

Becky Sohm Jessie Slaughter Kelly Schnable John Barrett Dawn Hart
Robert Hart Kris Hall Suzanne Murray Jon Schnable (6:25pm)

Approval of Agenda

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

2019-2020 Planning

- *Courtney Reza moved to go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA for fifteen minutes and invites Mr. Schnable and Mrs. Mauk to stay. Kent Milburn seconded. Motion carried: 6-0*
7:32 pm Entering executive session were Jason LaRue, Kent Milburn, Will Fitzgerald, Joshua Johns, Phoebe Brummett, Courtney Reza, Mr. Schnable and Mrs. Mauk.
7:47 pm Exiting executive session were Jason LaRue, Kent Milburn, Will Fitzgerald, Joshua Johns, Phoebe Brummett, Courtney Reza, Mr. Schnable and Mrs. Mauk.
- *Kent Milburn moved to go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA for twenty minutes. Courtney Reza seconded. Motion carried: 6-0*
7:47 pm Entering executive session were Jason LaRue, Kent Milburn, Will Fitzgerald, Joshua Johns, Phoebe Brummett, Courtney Reza, Mr. Schnable and Mrs. Mauk.
8:07 pm Exiting executive session were Jason LaRue, Kent Milburn, Will Fitzgerald, Joshua Johns, Phoebe Brummett, Courtney Reza, Mr. Schnable and Mrs. Mauk. (Mrs. Mauk and Mr. Schnable exit at 7:55 pm)
- *Kent Milburn moved to go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA for ten minutes. Joshua Johns seconded. Motion carried: 6-0*
8:07 pm Entering executive session were Jason LaRue, Kent Milburn, Will Fitzgerald, Joshua Johns, Phoebe Brummett, and Courtney Reza.
8:17 pm Exiting executive session were Jason LaRue, Kent Milburn, Will Fitzgerald, Joshua Johns, Phoebe Brummett, and Courtney Reza.

Break 8:18 pm – 8:23 pm

- *Jason LaRue moved to advertise for a Superintendent/PreK-12 Principal for the 2019-2020 school year. Courtney Reza seconded. Motion carried: 6-0*
- *Jason LaRue moved to not make the financial cut of the 6th Grade position for the 2019-2020 school year. Joshua Johns seconded. Motion carried: 6-0*

Adjournment

- *Phoebe Brummett moved to adjourn the meeting at 8:39 p.m. Kent Milburn seconded. Motion carried: 6-0*

Approved: _____
 Presiding Officer Shelley Barrett, Clerk

Board minutes are unofficial until approved by the Board of Education.