USD 217 Board of Education Meeting

Minutes of Special Meeting
Monday, April 22, 2019
6:00 p.m.

Call to Order

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

Roll Call

Members present as follows:

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

Others Present:
Shelley Barrett, Clerk
John Barrett, Candidate

Approval of Agenda

- ***Joshua Johns moved to approve the agenda with no additions or corrections. Courtney Reza seconded. Motion carried: 4-0***

Personnel – Executive Session

- ***Phoebe Brummett moved to go into executive session to interview a prospective employee pursuant to non-elected personnel exception under KOMA for one hour and invites Mr. John Barrett stay. Kent Milburn seconded. Motion carried: 4-0 (Courtney Reza exits the meeting and continues by telephone 6:02 pm)***

  6:01 pm Entering executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, and Mr. Barrett.
  7:01 pm Exiting executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, and Mr. Barrett.

- ***Phoebe Brummett moved to go into executive session to interview a prospective employee pursuant to non-elected personnel exception under KOMA for thirty minutes and invites Mr. John Barrett stay. Kent Milburn seconded. Motion carried: 4-0***

  7:01 pm Entering executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, and Mr. Barrett.
  7:31 pm Exiting executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, and Mr. Barrett.

- ***Phoebe Brummett moved to go into executive session to interview a prospective employee pursuant to non-elected personnel exception under KOMA for ten minutes and invites Mr. John Barrett stay. Kent Milburn seconded. Motion carried: 4-0***

  7:31 pm Entering executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, and Mr. Barrett.
  7:41 pm Exiting executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, and Mr. Barrett.

Adjournment

- ***Phoebe Brummett moved to adjourn the meeting at 7:42 p.m. Kent Milburn seconded. Motion carried: 4-0***

Approved: _____ _____
Presiding Officer Shelley Barrett, Clerk

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