

# USD 217 Board of Education Meeting

## Minutes of Special Meeting

Wednesday, April 24, 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 6:02 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(absent)
Phoebe Brummett	Joshua Johns	Troy Bolin(absent)	

#### Others Present:

Shelley Barrett, Clerk  
Sandra Short, Candidate

### Approval of Agenda

- *Joshua Johns moved to approve the agenda with no additions or corrections. Phoebe Brummett seconded. Motion carried: 5-0*

### Personnel – Executive Session

- *Courtney Reza moved to go into executive session to interview a prospective employee pursuant to non-elected personnel exception under KOMA for one hour and invites Mrs. Sandra Short stay. Joshua Johns seconded. Motion carried: 5-0 (Courtney Reza exits the meeting at 7:02 pm and continues by phone)*

*6:03 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, and Mrs. Short.*

*7:03 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, and Mrs. Short.*

- *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 Mrs. Sandra Short stay. Joshua Johns seconded. Motion carried: 5-0*

*7:03 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza and Mrs. Short.*

*7:48 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza and Mrs. Short.*

- *Joshua Johns moved to go into executive session to interview a prospective employee pursuant to non-elected personnel exception under KOMA for twelve minutes and invites Mrs. Short stay. Jason LaRue seconded. Motion carried: 5-0*

*7:48 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, and Mrs. Short.*

*8:00 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, and Mrs. Short.*

Courtney Reza exited by phone at 7:50 p.m.

Mrs. Short leaves the meeting at 8:02 p.m.

- *Jason LaRue moved to go into executive session to discuss interviews of prospective employees pursuant to non-elected personnel exception under KOMA for fifteen minutes. Kent Milburn seconded. Motion carried: 4-0*

*8:03 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, and Phoebe Brummett.*

*8:18 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, and Phoebe Brummett.*

