USD 217 Board of Education Meeting

Minutes of Special Meeting
Saturday, January 26, 2019
9:00 a.m.

Call to Order

The special meeting of the Board of Education of USD 217 was called to order by President Jason LaRue at 9:03 a.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	Joshua Johns	Troy Bolin(absent)	

Others Present:
Shelley Barrett, Clerk

Guest(s) present as registered:

Approval of Agenda

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

Superintendent Evaluation

- ***Phoebe Brummett moved to go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA for two hours and fifty-six minutes. Joshua Johns seconded. Motion carried: 6-0***

  9:04 am Entering executive session were Jason LaRue, Kent Milburn, Will Fitzgerald, Joshua Johns, Phoebe Brummett, and Courtney Reza. Mrs. Mauk joined at 11:01 a.m. Break 10:52 a.m. – 11:01 a.m.

  12:00 pm Exiting executive session were Jason LaRue, Kent MilburnWill Fitzgerald, Joshua Johns, Phoebe Brummett, Courtney Reza and Mrs. Mauk.

- ***Phoebe Brummett moved to go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA for thirty minutes. Courtney Reza seconded. Motion carried: 6-0***

  12:00 pm Entering executive session were Jason LaRue, Kent Milburn, Will Fitzgerald, Joshua Johns, Phoebe Brummett, and Courtney Reza and Mrs. Mauk.

  12:30 pm Exiting executive session were Jason LaRue, Kent MilburnWill Fitzgerald, Joshua Johns, Phoebe Brummett, Courtney Reza and Mrs. Mauk.

Adjournment

- ***Phoebe Brummett moved to adjourn the meeting at 12:30 p.m. Will Fitzgerald seconded. Motion carried: 6-0***

Approved: _____ _____
Presiding Officer Shelley Barrett, Clerk

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