BOARD OF EDUCATION LINCOLN UNIFIED SCHOOL DISTRICT NO. 298 LINCOLN, KANSAS

<u>SPECIAL MEETING</u> <u>MINUTES</u> <u>BOARD OF EDUCATION OFFICE</u>

TUESDAY, JANUARY 17, 2017

12:00 NOON

Board Members: Others:

D. Bell Kathy Robertson, Supt.
 M. Breneman Greta Obermueller, Clerk
 C. Walter Steve Koch, LES Principal

P. Winters

R. Wright

Special Meeting

- 1. The special meeting was called to order at 12:15 p.m. by President, Monty Breneman.
- 2. Motion by David Bell, seconded by Rhonda Wright, to adopt the agenda for the special meeting. Aye-5 No-0
- 3. Kathy Robertson, Superintendent, led discussion on Lincoln High School hosting and participating in the NPL Tournament this week. The district has a policy regarding no activities or sporting events on Wednesday night as this evening is set aside for families and church activities. Due to extreme weather this past weekend and the large number of schools being involved in the NPL Tournament, tournament play was postponed for this evening with games resuming on Wednesday, games will continue on Friday, and tournament play ending on Saturday. It was noted that the board will not make a practice of scheduling activities on Wednesday, but due to the unforeseen weather conditions and the number of schools involved, this was beyond control of the board.
- 4. Early release dates and times during the NPL Tournament were voted on at the Board of Education meeting on January 3, 2017. Due to postponing games and changing nights, those early release dates and times need to be amended at this meeting. It was noted that all consolation games will be played at Sylvan-Lucas Unified, not in Tescott as was published earlier.
- 5. Motion by Chad Walter, seconded by Patti Winters, that U.S.D. #298 Board of Education approve hosting and participating in the NPL Tournament on Wednesday, January 18, 2017, and Saturday, January 21, 2017, due to the

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weather and 13 schools being involved in the tournament with their various schedules. (The Board had already approved hosting and participating on Friday, January 20, 2017.) Aye-5 No-0

- 6. Motion by Rhonda Wright, seconded by David Bell, that U.S.D. #298 Board of Education approve early release of USD #298 students on Wednesday, January 18, 2017, at 2:00 p.m. Aye-5 No-0
- 7. Motion by David Bell, seconded by Rhonda Wright, that U.S.D. #298 Board of Education go into executive session at 12:30 p.m. for 5 minutes with the Superintendent for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open meeting at 12:35 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual(s).
 - 12:30 p.m. Steve Koch remained in executive session. 12:35 p.m. The Board returned to open session.
- 8. Motion by David Bell, seconded by Rhonda Wright, that U.S.D. #298 Board of Education hire Christian Emmert to fill the Day Custodian Position at Lincoln Elementary School effective January 17, 2017. Aye-5 No-0
- 9. Motion by Patti Winters, seconded by Monty Breneman, that U.S.D. #298 Board of Education hire David White to fill the Night Custodian at Lincoln Elementary School, effective January 17, 2017. Aye-5 No-0
- 10. Motion by Rhonda Wright, seconded by David Bell, that the meeting be adjourned. Aye-5 No-0

Time: 12:37 p.m.	
	Greta Obermueller, Clerk
Approved:	
Monty Breneman, President	