

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

**SPECIAL MEETING**

**MINUTES**

**BOARD OF EDUCATION OFFICE**  
**SATURDAY, JANUARY 7, 2017**  
**8:00 A.M.**

Board Members:

D. Bell  
M. Breneman  
TJ Jonsson  
C. Walter  
P. Winters  
R. Wright  
D. Zachgo

Others:

Kathy Robertson, Supt.  
Greta Obermueller, Clerk

**Special Meeting**

1. The special meeting was called to order at 8:00 a.m. by President, Monty Breneman.
2. Motion by Debora Zachgo, seconded by Rhonda Wright, to adopt the agenda for this special meeting. Aye-7 No-0
3. Motion by David Bell, seconded by TJ Jonsson, that U.S.D. #298 Board of Education decrease the mileage rate by one half cent to 53.5 cents per mile from 54 cents per mile in accordance with state and federal rates effective January 1, 2017. Aye-7 No-0
4. Discussion was held on selecting an architect for the renovations being proposed in the upcoming bond election. PBA of Wichita has assisted the district with the design and requirements of the press box at Mettner Field as well as the modular that will house the new Kindergarten classes this upcoming school year. Mrs. Robertson stated that this architectural firm has made in kind donations and is working and has worked with a number of area schools. HTK of Kansas City is the architectural group that 360 Energy has a professional relationship with and is suggesting that the district selects. After discussion and recommendations a decision was made to move forward with PBA of Wichita.

Motion by Patti Winters, seconded by David Bell, that U.S.D. #298 Board of Education approve the selection of PBA Architects P.A. of Wichita, Kansas, as architect for the school bond renovation. Aye-7 No-0

5. Motion by Rhonda Wright, seconded by David Bell, that U.S.D. #298 Board of Education go into executive session at 8:15 a.m. for 10 minutes with the Superintendent for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open meeting at 8:25 a.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual(s). Aye-7 No-0

8:25 a.m. The Board returned to open meeting.

6. Motion by Debora Zachgo, seconded by Rhonda Wright, that U.S.D. #298 Board of Education accept the voluntary resignation of Kenneth Huff as Lincoln Jr./Sr. High School Principal effective January 31, 2017. Aye-7 No-0
7. Motion by TJ Jonsson, seconded by David Bell, that U.S.D. #298 Board of Education appoint Kathy Robertson as Lincoln Jr./Sr. High School Principal effective January 31, 2017. Aye-7 No-0
8. Motion by Rhonda Wright, seconded by Patti Winters, that U.S.D. #298 Board of Education accept the resignation of Steve Tomberlin as Lincoln Elementary School part-time custodian effective January 21, 2017. Aye-7 No-0
9. Motion by Debora Zachgo, seconded by Rhonda Wright, that the meeting be adjourned. Aye-7 No-0

Time: 8:30 a.m.

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Greta Obermueller, Clerk

Approved:

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Monty Breneman, President