

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

SPECIAL MEETING

MINUTES

BOARD OF EDUCATION OFFICE
MONDAY, FEBRUARY 20, 2017
6:00 P.M.

Board Members:

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

Others:

Kathy Robertson, Superintendent
Greta Obermueller, Clerk

Special Meeting

1. The special board meeting was called to order at 6:00 p.m. by President, Monty Breneman.
2. Motion by Rhonda Wright, seconded by TJ Jonsson, to adopt the agenda of the special meeting. Aye-7 No-0
3. Kathy Robertson reported that she had been contacted by David Dohe, Emergency Preparedness Director, with a proposal from File Safe totaling \$588 for USD 298 Lincoln. Mr. Dohe is requesting that USD #298 Lincoln and USD #299 Sylvan Unified install devices on their File Safe security systems so that Lincoln County Sheriff's Office can access our cameras. This would facilitate efforts in an intruder or emergency situation. The costs proposed by File Safe would include two ports and routing software. After further discussion, the board asked that Sheriff Weigel and Mr. Dohe be invited to the meeting next month for further clarification.
4. Following up on an inquiry from a citizen regarding items donated to the district and possibly selling them to support district operations, the board asked Mrs. Robertson to have the items appraised.
5. Motion by David Bell, seconded by Debora Zachgo, that U.S.D. #298 Board of Education accept check number 09139 in the amount of \$58.52 from the District Court of Lincoln County. Aye-7 No-0

6. Motion by Chad Walter, seconded by TJ Jonsson, that U.S.D. #298 Board of Education approve hosting the End of Year Staff Appreciation Luncheon, extending an invitation to DS Bus Lines bus drivers, on May 22, 2017, at 11:30 a.m.
Aye-7 No-0

7. Motion by Rhonda Wright, seconded by Patti Winters, that U.S.D. #298 Board of Education approve hosting a retirement reception on May 22, 2017, at 2:00 p.m. for employees that are retiring at the end of this school year. Aye-7 No-0

6:15 p.m. The President called for a short break in the meeting.

6:20 p.m. Steve Koch arrived.

6:25 p.m. The meeting resumed.

8. Motion by TJ Jonsson, seconded by Patti Winters, that U.S.D. #298 Board of Education go into executive session at 6:25 p.m. for 20 minutes with the Superintendent for the purpose of discussing personnel matters for non-elected personnel; and that the Board return to open meeting at 6:45 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individual(s). Aye-7 No-0

6:43 p.m. Steve Koch joined executive session.

6:45 p.m. The Board returned to open meeting.

Motion by David Bell, seconded by Rhonda Wright, that U.S.D. #298 Board of Education go back into executive session at 6:45 p.m. for an additional 20 minutes with the Superintendent for the purpose of discussing personnel matters for non-elected personnel; and that the Board return to open meeting at 7:05 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individual(s). Aye-7 No-0

6:45 p.m. Steve Koch joined executive session.

7:05 p.m. The Board returned to open meeting.

9. Motion by Debora Zachgo, seconded by Patti Winters, that U.S.D. #298 Board of Education accept the resignation of Jessica Gean, Lincoln Elementary Teacher, effective at the end of the current school year. Aye-7 No-0

7:05 p.m. Chad Walter left the meeting.

7:05 p.m. The President called for a short break in the meeting.

7:15 p.m. The meeting resumed.

10. Motion by Rhonda Wright, seconded by Patti Winters, that U.S.D. #298 Board of Education go into executive session at 7:15 p.m. for 45 minutes with the Superintendent for the purpose of discussing personnel matters for non-elected personnel; and that the Board return to open meeting at 8:00 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individual(s). Aye-6 No-0

7:25 p.m. Christi Walter joined executive session.

8:00 p.m. The Board returned to open meeting.

Motion by David Bell, seconded by Rhonda Wright, that U.S.D. #298 Board of Education go back into executive session at 8:00 p.m. for an additional 40 minutes with the Superintendent for the purpose of discussing personnel matters for non-elected personnel; and that the Board return to open meeting at 8:40 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individual(s). Aye-6 No-0

8:00 p.m. Christi Walter joined executive session.

8:15 p.m. Christi Walter left executive session.

8:40 p.m. The Board returned to open meeting.

11. Motion by TJ Jonsson, seconded by David Bell, that the meeting be adjourned.
Aye-6 No-0

Time: 8:42 p.m.

Greta Obermueller, Clerk

Approved:

Monty Breneman, President