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

SPECIAL MEETING MINUTES BOARD OF EDUCATION OFFICE MONDAY, AUGUST 14, 2017

7:00 A.M.

Board Members: Others:

D. Bell Kathy Robertson, Superintendent

M. Breneman Greta Obermueller, Clerk
J. Eckhart Stephen Koch, LES Principal
P. Winters Christi Walter, LJSHS Principal

R. Wright

1. The Special Meeting was called to order at 7:00 a.m. by President, Monty Breneman. TJ Jonsson will not be in attendance this morning due to work commitments.

- 2. Motion by David Bell, seconded by Rhonda Wright, to adopt the agenda for the meeting. Aye-5 No-0
- 3. Motion by Patti Winters, seconded by David Bell, that U.S.D. #298 Board of Education approve the disposal of antiquated textbooks (old English textbooks from 15-20 years ago), currently being stored at the Board of Education Office.

  Aye-5 No-0
- 4. Motion by Patti Winters, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education go into executive session at 7:02 a.m. for 5 minutes with the Superintendent for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agent; and that the board return to open meeting at 7:07 a.m. in this room. The executive session is required to protect the privacy interest of identifiable individuals. Aye-5 No-0
  - 7:03 a.m. Debora Zachgo joined the meeting. 7:07 a.m. The board returned to open meeting.
- 5. Motion by Debora Zachgo, seconded by David Bell, that U.S.D. #298 Board of Education go into executive session at 7:08 a.m. for 15 minutes with the Superintendent for the purpose of discussing an individual(s) employee's resignation and the hiring of employees; and that the board return to open meeting at 7:23 a.m. in this room. The executive session is required to protect the privacy interest of identifiable individuals. Aye-6 No-0

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7:08 a.m. Mr. Koch and Mrs. Walter remained in executive session.

7:15 a.m. Mr. Koch and Mrs. Walter left executive session.

7:23 a.m. The Board returned to open meeting.

Motion by Patti Winters, seconded by David Bell, that U.S.D. #298 Board of Education go back into executive session at 7:23 a.m. for 7 minutes with the Superintendent for the purpose of discussing an individual(s) employee's resignation and the hiring of employees; and that the board return to open meeting at 7:30 a.m. in this room. The executive session is required to protect the privacy interest of identifiable individuals. Aye-6 No-0

7:30 a.m. The Board returned to open meeting.

- 6. Motion by Rhonda Wright, seconded by David Bell, that U.S.D. #298 Board of Education accept the resignation of Dianna Morris, LJSHS Custodian, effective Wednesday, August 9, 2017. Aye-6 No-0
- 7. Motion by Jeana Eckhart, seconded by David Bell, that U.S.D. #298 Board of Education approve hiring Vicky Jewell, as district custodian for USD 298 Lincoln effective immediately, working no more than 3 ½ hours per day. Aye-6 No-0
- 8. Motion by Patti Winters, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education approve hiring Mark Avise as custodian for Lincoln Elementary School effective immediately. Aye-6 No-0
- 9. Motion by David Bell, seconded by Debora Zachgo, that U.S.D. #298 Board of Education approve hiring Alan Finch as custodian for Lincoln Elementary School effective September 5, 2017. Aye-6 No-0
- 10. Motion by Jeana Eckhart, seconded by Patti Winters, that the meeting be adjourned. Aye-6 No-0

Time: 7:35 a.m.	
Approved:	Greta Obermueller, Clerk
Monty Breneman President	