MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION

Buhler Unified School District #313, Reno County, Buhler, Kansas Monday, November 16, 2020

1. Call to Order

Board President Laura Meyer Dick called the special Board of Education meeting to order at 12:09 P.M. The meeting was held via Zoom and YouTube for the public.

2. Roll Call

Board Members present: Greg Lackey, Miranda Engelken, Monte Cross, Tim Lackey, and Laura Meyer Dick.

Board Members absent: Todd Carr and Matt McCabe

Administration present: Superintendent Cindy Couchman and Director of Finance Shane Hecox

Administration absent:

Others present: Wendy Neill, Clerk of the Board.

3. Memorandum of Understanding to Update 2020-2021 Calendar

Mrs. Couchman shared the proposed changes to the 2020-2021 calendar. These changes include making November 25 a day off for all staff and students, changing December 11 to a full contact day with students, December 21 to a full day of professional development for staff held virtually and December 22 a day off for all staff and students. It was recommended that the Board approve the proposed changes.

Board Member Todd Carr joined the meeting at 12:20 pm.

Motion (1) Monte Cross, (2) Todd Carr to approve the memorandum of understanding to update the 2020-2021 calendar as proposed.

Motion carried. (6-0)

4. Executive Session – Real Estate

Motion (1) Todd Carr, (2) Greg Lackey at 12:22 pm that the Board of Education go into executive session to discuss the sale and/or purchase of real estate pursuant to the exception for preliminary discussion of acquisition or sale of real property under KOMA and the open meeting will resume at 12:32 pm. No binding action will be taken while in executive and Cindy Couchman and Shane Hecox be invited to attend.

Motion carried. (6-0)

The Board of Education reconvened in regular session at 12:32 pm.

5. Action from Executive Session

Motion (1) Monte Cross, (2) Greg Lackey to accept the contract for the sale of Obee Elementary School to T. Real Estate in the amount of \$55,000.

Board President

Motion carried.

(6-0)

6. Adjournment

The meeting was adjourned at 12:33 pm.

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