## USD 306 SOUTHEAST OF SALINE 5056 E. K-4 Highway Gypsum, KS 67448 BOARD OF EDUCATION MEETING

## February 1st, 2018

The special meeting of the USD 306 Board of Education was held on Wednesday, February 1, 2018 at 6:00 p.m. in the board conference room.

**Board Members present by conference call**: Lori Blake, Jill Ade, Steve Bartholomew, Kenny Costigan, Dwight Conley, Justin Knopf, and Brandon Hughes.

**Board Members Not present:** none

**Others Present:** Stephanie Hettenbach, Clerk of the Board.

The meeting was called to order at 6:16 p.m. by President Kenny Costigan.

A motion was made by Dwight Conley and seconded by Brandon Hughes to approve the agenda as presented. Carried 7-0

Discussion on interview schedule, meals and committees for superintendent search.

A motion was made by Lori Blake and seconded by Steve Bartholomew that the Board of Education go into executive session for personnel to discuss details of hiring nonelected personnel and the Board come back into open session at 7:25 p.m. Seven Board members entered executive session. Carried 7-0

Reconvened: 7:25 p.m.

A motion to adjourn was made by Dwight Conley and seconded by Brandon Hughes. Carried 7-0

The Meeting was adjourned by President Kenny Costigan at 7:27 p.m.

approved as printed	Stephanie Hettenbach
amended	Clerk of the Board allegiance