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

## February 13th, 2018

The special meeting of the USD 306 Board of Education was held on Tuesday, February 13, 2018 at 5:00 p.m. in the board conference room.

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

**Board Members Not present:** Dwight Conley

<u>Others Present:</u> Stephanie Hettenbach, Clerk of the Board.

The meeting was called to order at 5:17 p.m. by President Kenny Costigan.

A motion was made by Lori Blake and seconded by Steve Bartholomew to approve the agenda as presented. Carried 6-0

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 5:45 p.m. Six Board members entered executive session. Carried 6-0

Same motion for addition 15 additional minutes until 6:00 p.m.

Reconvened: 6:00 p.m.

A motion was made by Lori Blake and seconded by Justin Knopf 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 7:02 p.m. Six Board members entered executive session. Carried 6-0

Same motion for addition 40 additional minutes until 7:40 p.m.

Reconvened: 7:40 p.m.

A motion to adjourn was made by Brandon Hughes and seconded by Steve Bartholomew. Carried 6-0

The Meeting was adjourned by President Kenny Costigan at 7:43 p.m.

approved as printed	Stephanie Hettenbach
amended	Clerk of the Board allegiance