

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

**February 19<sup>th</sup>, 2018**

The special meeting of the USD 306 Board of Education was held on Monday, February 19, 2018 at 5:30 p.m. in the board conference room.

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

**Board Members Not present:** none

**Others Present:** Stephanie Hettenbach, Clerk of the Board and Superintendent Candidate Brian Rowley.

The meeting was called to order at 5:40 p.m. by President Kenny Costigan.

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

**A motion was made by Brandon Hughes and seconded by Lori Blake to approve the agreement with Lochner Engineering to provide consulting and engineering services as presented. Carried 7-0**

**A motion was made by Steve Bartholomew and seconded by Brandon Hughes to recess for a meal at 5:42 p.m. Carried 7-0**

**Recessed for meal at 5:42 p.m.**

**Reconvened at 6:37 p.m.**

**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 8:08 p.m. Seven Board members and Superintendent Candidate entered executive session. Carried 7-0**

**Superintendent Candidate excused; Same motion for addition 52 additional minutes until 9:00 p.m.**

**Reconvened: 9:00 p.m.**

**A motion to adjourn was made by Brandon Hughes and seconded by Steve Bartholomew. Carried 7-0**

**The Meeting was adjourned by President Kenny Costigan at 9:02 p.m.**

approved as printed \_\_\_\_\_  
amended \_\_\_\_\_

\_\_\_\_\_ Stephanie Hettenbach \_\_\_\_\_  
Clerk of the Board allegiance