

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

February 20th, 2018

The special meeting of the USD 306 Board of Education was held on Tuesday, February 20, 2018 at 5:30 p.m. in the board conference room.

Board Members present: Lori Blake(6:15), 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 Dr. Scott Myers.

The meeting was called to order at 5:50 p.m. by President Kenny Costigan.

A motion was made by Brandon Hughes and seconded by Justin Knopf to approve the agenda as presented. Carried 6-0

A motion was made by Steve Bartholomew and seconded by Brandon Hughes to recess for a meal at 5:51 p.m. Carried 6-0

**Recessed for meal at 5:51 p.m.
Reconvened at 6:30 p.m.**

A motion was made by Lori Blake and seconded by Dwight Conley 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 8:00 p.m. Seven Board members and Superintendent Candidate entered executive session. Carried 7-0

Same motion for addition 55 additional minutes until 8:55 p.m.

Superintendent Candidate excused; Same motion for addition 10 additional minutes until 9:05 p.m.

Reconvened: 9:05 p.m.

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

The Meeting was adjourned by President Kenny Costigan at 9:06 p.m.

approved as printed _____
amended _____

_____Stephanie Hettenbach_____
Clerk of the Board allegiance