

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

**February 21<sup>th</sup>, 2018**

The special meeting of the USD 306 Board of Education was held on Wednesday, February 21, 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 Roger Stumpf.

The meeting was called to order at 5:54 p.m. by President Kenny Costigan.

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

**Recessed for meal at 5:55 p.m.**

**Reconvened at 6:42 p.m.**

**A motion was made by Justin Knopf 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 8:44 p.m. Seven Board members and Superintendent Candidate entered executive session. Carried 7-0**

**Same motion for addition 36 minutes until 9:20 p.m.**

**Reconvened: 9:20 p.m.**

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

**The Meeting was adjourned by President Kenny Costigan at 9:21 p.m.**

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

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