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

BOARD OF EDUCATION MEETING

February 22th, 2018

The special meeting of the USD 306 Board of Education was held on Thursday, February 22, 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

<u>Others Present:</u> Stephanie Hettenbach, Clerk of the Board and Superintendent Candidate Mike Lowers.

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 Lori Blake to approve the agenda as presented. Carried 7-0

Recessed for meal at 5:51 p.m. Reconvened at 6:34 p.m.

A motion was made by Justin Knopf 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 8:34 p.m. Seven Board members and Superintendent Candidate entered executive session. Carried 7-0

Superintendent Candidate excused; Same motion for addition 60 minutes until 9:34 p.m.

Same motion for addition 60 minutes until 10:34 p.m.

Same motion for addition 25 minutes until 10:59 p.m.

Reconvened: 10:59 p.m.

A motion was made by Lori Blake and seconded by Brandon Hughes to hold a special meeting by conference call on February 23, 2018 at 4:30 p.m. Carried 7-0

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

The Meeting was adjourned by President Kenny Costigan at 11:05 p.m.

approved as printed	Stephanie Hettenbach
amended	Clerk of the Board allegiance