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

February 23th, 2018

The special conference call meeting of the USD 306 Board of Education was held on Friday, February 23, 2018 at 4:30 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.

The meeting was called to order at 4:35 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

A motion was made by Dwight Conley 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 5:05 p.m. Seven Board members and Clerk to the Board of Education entered executive session.

Carried 7-0

Reconvened: 5:05 p.m.

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

The Meeting was adjourned by President Kenny Costigan at 5:05 p.m.

approved as printed	Stephanie Hettenbach
amended	Clerk of the Board allegiance