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

January 17th, 2018

The special meeting of the USD 306 Board of Education was held on Wednesday, January 17th, 2018 at 5:30 p.m. in the board conference room.

<u>Board Members present by conference call:</u> Jill Ade, Steve Bartholomew, Kenny Costigan, Dwight Conley, Justin Knopf, and Brandon Hughes.

Board Members Not present: Lori Blake

Others Present: Stephanie Hettenbach, Clerk of the Board: Dr. Doug Moeckel, KASB.

The meeting was called to order at 5:400 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

Program turned over to Dr. Doug Moeckel to discuss characteristics for superintendent applicants.

A motion to adjourn was made by Justin Knopf and seconded by Dwight Conley. Carried 6-0

The Meeting was adjourned by President Steve Bartholomew to adjourn at 8:28 p.m.

approved as printed	Stephanie Hettenbach
amended	Clerk of the Board allegiance