USD 380 November 30, 2022 Frankfort School Library 10:00 a.m.

The special meeting of November 30, 2022 was called to order by Sara Smith, President at 10:00 a.m.

1. Roll Call

Amy Adams, Brent Alverson, Royce Becker, Shawn Becker, Jerod Flentie, Sara Smith, Joel Bickford and Marceil Hasenkamp.

Absent: Shawn Becker, Wade Talley, Sherri Wells, Jordan Keating

Guests: Bob Horton, Mammoth and Angel Martinez, Pro Track and Tennis

2. Frankfort Track Resurfacing

Representatives from Mammoth and Pro Track & Tennis came to answer questions regarding the problems with the repair of the Frankfort track. The board of education feels they did not get what was expected from this project. At 10:33 a.m. the board and the track representatives left the meeting room to inspect the track surface. Mammoth will get with Pro Track and Tennis to come up with a solution to the problems that have occurred with the new surface.

The board returned to the meeting room at 10:57 a.m.

3. Executive Session for Non-Elected Personnel

Ms. Smith moved that the board go into executive session for 10 minutes with the right to call in administration, to discuss an individual employee pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 11:10 a.m.

Seconded by Mrs. Adams

Carried unanimously

4. Acceptance of resignation

Ms. Smith moved to accept Bernard Schierling's resignation as Frankfort Music Instructor effective at the end of the 2022-23 school year.

Seconded by Mr. R. Becker

Carried unanimously

5. Adjournment

Ms. Smith moved to adjourn the meeting Seconded by Mr. Alverson

Carried unanimously

Meeting adjourned at 11:23 a.m.

	Marceil Hasenhamp
Sara Smith, President	Marceil Hasenkamp, Clerk