

Circle USD 375
Minutes of Special Board Meeting
September 20, 2021
Circle Administration Office
12:00 pm Special Meeting

These minutes may be approved or amended at the October 11, 2021 Board of Education meeting.

CALL TO ORDER

President Ben Whiteside called the September 20, 2021 Board of Education Special meeting to order at 12:02pm.

Members Present:

Ben Whiteside, President
Jared Swilley
Kristy Evans

Members Present Via Phone:

Casey Winchell

Members Absent:

Jake Myers
Nathan White
Chris Hoefer

Members Present by Zoom Meeting:

None

Others Present:

Don Potter, Superintendent
Michael Janzen, Assistant Superintendent

Others Present by Zoom Meeting:

Elizabeth Turner, Deputy Board Clerk

APPROVAL OF THE AGENDA

Motion by Kristy Evans to approve the agenda as presented. Seconded by Jared Swilley.
Motion carried 4-0.

EXECUTIVE SESSION

Mr. President, I Kristy Evans move we go into executive session to discuss confidential personnel information pursuant to non-elected personnel exception under KOMA at 12:02pm with the BOE, Mr. Potter and Mr. Janzen in attendance, and the open meeting will resume in the board room at 12:07pm. Motion seconded by Jared Swilley. Motion carried 4-0.

Returned to open session at 12:07pm.

RESOLUTION 2122-09

Motion by Jared Swilley to pass Resolution 2122-09 Termination of a Teacher's Employment and Supplemental Contracts. Motion seconded by Kristy Evans. Motion carried 4-0.

ADJOURNMENT

There being no further business before the board, President, Ben Whiteside declared the meeting adjourned at 12:09pm.

Elizabeth Turner, Deputy Clerk of the Board

USD 375

Butler County, KS