

MINUTES - APPROVED



USD 239 North Ottawa County

Special Meeting of the Board of Education
Monday, May 16, 2022, 6:30 p.m.

The meeting was called to order at 6:30 p.m., by President, Brigitte Nelson.

1. ROLL CALL

Board members present: Brigitte Nelson, Tyrell Owens, Tara Sanchez, and Richard Shupe.

Members absent: Brooke Pickrell, Brandon Sauers, and Justin Abell

Others Present: Keri Ymballa, Board Clerk

PLEDGE OF ALLEGIANCE, led by President, Brigitte Nelson.

2. ADDITIONS TO AND APPROVAL OF THE AGENDA

Motion to approve the Agenda as presented.

Moved by Tyrell Owens, second by Tara Sanchez

Final Resolution: Motion carries 4-0

Yea, by show of hands: T. Owens, T. Sanchez, R. Shupe, B. Nelson

Nay, same signs: None

3. NEW BUSINESS

a. Executive Session - Negotiations

The Board of Education moved to go into Executive Session for 15 minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume at 6:48 pm, at which time there will be no additional discussion. No action will be taken during executive session. Executive session for these reasons is authorized by KSA 65-4319.

Moved by Tyrell Owens, second by Richard Shupe

Final Resolution: Motion carries 4-0

Yea, by show of hands: B. Nelson, T.Owens, T.Sanchez, R.Shupe

Nay, same sign: None

6:33 pm: Four board members recessed to executive session

6:48 pm: the Board returned to open session.

4. ADJOURNMENT

Motion to adjourn the meeting at 6:49 p.m.

Moved by Tyrell Owens, second by Richard Shupe

Final Resolution: Motion carries 4-0

Yea, by show of hands: B. Nelson, T.Owens, T.Sanchez, R.Shupe

Nay, same signs: None

Clerk, USD 239 North Ottawa County

President, USD 239 North Ottawa County