

Board of Education Meeting
January 18, 2023
Meeting Time at 6:30 p.m.

- I. Roll Call (Pledge of Allegiance)**
- II. Adoption of the Agenda**
- III. New Business**
 - a. Executive Session: Non-Elected Personnel**
 - b. Superintendent Contract**
- IV. Adjournment**

MINUTES - APPROVED



USD 239 North Ottawa County

Special Meeting of the Board of Education

Wednesday, January 18, 2023, 6:30 p.m.

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

1. ROLL CALL

Board members present: Tara Sanchez, Brooke Pickrell, Brigitte Nelson, Tyrell Owens, Justin Abell, Brandon Sauers, and Richard Shupe.

Others Present: Chris Vignery, Superintendent and Pat Anderson, Principal and Clerk

PLEDGE OF ALLEGIANCE, led by President, Tara Sanchez.

2. ADDITIONS TO AND APPROVAL OF THE AGENDA

Motion to approve the Agenda as presented.

Moved by Richard Shupe, second by Brigitte Nelson

Final Resolution: Motion carries 7-0

Yea, by show of hands: T. Sanchez, B. Pickrell, B. Sauers, T. Owens, J. Abell, R. Shupe, B. Nelson

Nay, same signs: None

3. NEW BUSINESS

a. Executive Session-Non-Elected Personnel

Motion to go into executive session for 30 minutes to discuss matters of non-elected personnel, which is justified under KOMA, in order to protect the privacy interest of the individual(s) to be discussed, and Board members will return to open session at 7:01 p.m., at which time there will be no additional discussion. Parties included in this executive session will be board members only. All others are excused. No action will be taken during executive session. Executive session for these reasons is authorized by KSA 65-4319.

Moved by Tyrel Owens, second by Brigitte Nelson

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, B. Nelson, T. Owens, B. Pickrell, T. Sanchez, B. Sauers, R. Shupe

Nay, same sign: None

6:31 pm: Seven board members recessed to executive session

6:31 pm: Superintendent Vignery was invited to join executive session

7:01 pm: The board requested an additional 5 minutes.

Motion to go into executive session for an additional 5 minutes to discuss matters of non-elected personnel, which is justified under KOMA, in order to protect the privacy interest of the individual(s) to be discussed, and Board members will return to open session at 7:06 p.m., at which time there will be no additional discussion. Parties included in this executive session will be board members only. All others are excused. No action will be taken during executive session. Executive session for these reasons is authorized by KSA 65-4319.

Moved by Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, B. Nelson, B. Pickrell, T. Sanchez, B. Sauers, R. Shupe, T. Owens

Nay, same sign: None

At 7:06 pm, the Board returned to open session.

January 18, 2023

Minutes

b. Superintendent Contract

Motion to extend the Superintendent's contract through June 30, 2025.

Moved by Justin Abell, second by Tyrel Owens

Final Resolution: Motion carries 7-0

Yea, by show of hands: T. Sanchez, B. Pickrell, B. Sauers, T. Owens, J. Abell, R. Shupe, B. Nelson

Nay, same signs: None

4. ADJOURNMENT

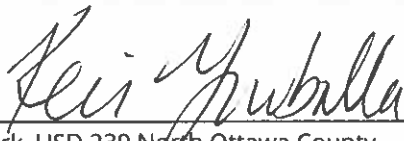
Motion to adjourn the meeting at 7:10 p.m.

Moved by Justin Abell, second by Tyrell Owens

Final Resolution: Motion carries 7-0

Yea, by show of hands: T. Sanchez, B. Pickrell, B. Sauers, T. Owens, J. Abell, R. Shupe, B. Nelson

Nay, same signs: None



Clerk, USD 239 North Ottawa County



President, USD 239 North Ottawa County