

## MINUTES - APPROVED



USD 239 North Ottawa County

Special Meeting of the Board of Education

Thursday, March 30, 2023, 6:00 p.m.

The meeting was called to order at 6:00 p.m., by President, Tara Sanchez.

1. ROLL CALL

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

Board Members absent: Brooke Pickrell

Others Present: Chris Vignery, Superintendent and Keri Ymballa, 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 Tyrel Owens, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same signs: None

3. OLD BUSINESS

a. MGS Playground mulch – The board reviewed the bid from Jelly Bean Rubber Mulch for new material under the playground equipment.

**Motion to approve the quote from Jelly Bean Rubber Mulch in the amount of \$79,726.00 for MGS Playground.**

Moved by Brigitte Nelson, second by Tyrel Owens

Final Resolution: Motion carries 6-0

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

Nay, same signs: None

4. 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 6:18 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 Tyrel Owens, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

6:03 pm: Six board members recessed to executive session

6:03 pm: Superintendent Vignery was invited to join executive session

6:18 pm: The board requested an additional 5 minutes.

**The Board of Education moved to go into Executive Session for 5 minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume at 6:23 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 Tyrel Owens, second by Brigitte Nelson

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

6:18 pm: Six board members recessed to executive session

6:18 pm: Superintendent Vignery was invited to join executive session

At 6:23 p.m., the Board returned to open session.

No action taken.

b. Executive session – Non-elected personnel.

**Motion to go into executive session for 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 6:29 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 Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

6:24 pm: Six board members recessed to executive session

6:24 pm: Superintendent Vignery was invited to join executive session

At 6:29 pm, the Board returned to open session.

c. Employee Confirmation(s).

**Motion to approve Kacia Bowles as MJSHS ELA teacher.**

Moved by Brigitte Nelson, second by Tyrel Owens

Final Resolution: Motion carries 6-0

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

Nay, same signs: None

**Motion to approve Kristina Harris as MJSHS Reading Specialist.**

Moved by Brigitte Nelson, second by Tyrel Owens

Final Resolution: Motion carries 6-0

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

Nay, same signs: None

**Motion to approve Amy Trostle as MGS 6<sup>th</sup> grade teacher.**

Moved by Brigitte Nelson, second by Tyrel Owens

Final Resolution: Motion carries 6-0

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

Nay, same signs: None

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4. ADJOURNMENT

**Motion to adjourn the meeting at 6:31 p.m.**

Moved by Brigitte Nelson, second by Tyrell Owens

Final Resolution: Motion carries 6-0

Yea, by show of hands: T. Sanchez, 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