

Special Board of Education Meeting
June 20, 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: Negotiations
- IV. Adjournment

- *Citizens may address the board on agenda or non-agenda items only during the "Visitor" portion of the meeting. Although comments may be made on almost any matter related to the operation of schools, comments will not be allowed concerning individual students or staff members. School board meetings are private meetings held in a public setting. All patrons are welcome and all are welcome to comment during this time. Please keep in mind that the board will listen, and then if there is a concern that needs addressed the board president will have the building administrator or superintendent reach out to you.*

MINUTES - APPROVED



USD 239 North Ottawa County

Special Meeting of the Board of Education

Tuesday, June 20, 2023, 6:30 p.m.

The meeting was called to order at 6:30 p.m., by Vice President, Brandon Sauers.

1. ROLL CALL

Board members present: Brigitte Nelson, Brandon Sauers, Richard Shupe, and Justin Abell via phone.

Members absent: Brooke Pickrell, Tara Sanchez, and Tyrel Owens

Others Present: Chris Vignery, Superintendent and Keri Ymballa, Board Clerk

PLEDGE OF ALLEGIANCE, led by Vice President, Brandon Sauers.

2. ADDITIONS TO AND APPROVAL OF THE AGENDA

Motion to approve the Agenda as presented.

Moved by Brigitte Nelson, second by Richard Shupe

Final Resolution: Motion carries 4-0

Yea, by show of hands: B. Sauers, J. Abell, 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 10 minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume at 6:42 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 Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 4-0

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

Nay, same sign: None

6:32 pm: Four board members recessed to executive session

6:32 pm: Superintendent Vignery was invited to join executive session.

6:42 pm: the Board returned to open session. No action taken.

4. ADJOURNMENT

Motion to adjourn the meeting at 6:42 p.m.

Moved by Brigitte Nelson, second by Richard Shupe

Final Resolution: Motion carries 4-0

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

Nay, same signs: None

Clerk, USD 239 North Ottawa County

President, USD 239 North Ottawa County

SPECIAL BOARD MEETING

PLEASE SIGN IN:

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