**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**SPECIAL MEETING OF THE BOARD OF EDUCATION MINUTES**

**March 25, 2022**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Education of USD 322 held its special meeting on Friday, March 25, 2022 at 5:15 p.m. at the Sportsman Tavern, 401 Onaga Bypass, Onaga, Ks. Jeff Koelzer, Board President called the special meeting to order.

**ROLL CALL**

**Board Members Present:** Jeff Koelzer, Tasha Lara, Jessica Venneberg, Sarah McKinsey, Michelle Rager, Dustin Utley and Tracy Meyerkorth.

**Others Present:** Carol Minihan, Board Clerk; Michael Copple, Superintendent Candidate;

**APPROVAL OF AGENDA**

Tracy Meyerkorth moved, seconded by Tasha Lara to approve the agenda. Motion carried 7-0.

**NEW BUSINESS**

Introduction of Superintendent Candidate, Michael Copple.

**EXECUTIVE SESSION**

Tasha Lara moved, seconded by Sarah McKinsey to enter into Executive Session with Carol Minihan, board clerk and Michael Copple to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume at 6:15. Motion carried 7-0.

Dustin Utley moved, seconded by Tasha Lara to recess the special meeting, the meeting will resume at the USD 322 Board of Education Room at 6:30 p.m.

**RESUME EXECUTIVE SESSION**

Jessica Venneberg moved, seconded by Tasha Lara to enter into Executive Session with Michael Copple to discuss employee specific matters pursuant to non-elected personnel exception under KOMA and the open meeting will resume at 8:20. Motion carried 7-0.

Mike Copple left the meeting at 7:50 p.m.

**ADJOURNMENT- 8:20 p.m.**

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**Board President**

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**Board Clerk**

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**Date Approved**