

Unofficial Minutes

March 31, 2022

Special Board Meeting

Wabaunsee High School USD #329 District Office – Zoom, In-Person, Phone

12:12pm

Board President Callie Meinhardt called the meeting to order at 12:12 pm. Board members Callie Meinhardt, Justin Frank and Kelly Oliver were on Zoom, Jerome Hess was on speaker phone and Don Frank was in person. Board members Tony Conrad and Jim Vopata were absent.

Board member Don Frank moved to approved the agenda, Kelly Oliver seconded. Motion carried 5-0.

At 12:14pm board member Don Frank moved to go into executive session to discuss the sale of the Paxico Middle School, pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA, and the open meeting will resume in the board room. Mr. Brad Starnes (the superintendent) and Steve Murray (USD 329 Realtor) were included in the session. Justin Frank seconded. Motion carried 5-0. The board reconvened at 12:29pm.

Don Frank moved to go into executive session to discuss the sale of the Paxico Middle School, pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA, and the open meeting will resume in the board room. Mr. Brad Starnes (the superintendent) and Steve Murray (USD 329 Realtor) were included in the session. Kelly Oliver seconded. Motion carried 5-0. The board reconvened at 12:35pm.

Board President Callie Meinhardt motioned to sell the Paxico Middle School. Board member Don Frank moved to accept the bid of \$80,000 for the sale of Paxico Middle School-227 Emporia, Paxico, KS. Justin Frank seconded. Motion carried 4-1 with board member Jerome Hess abstaining.

Board member Kelly Oliver moved to adjourn; Don Frank seconded. Motion carried 5-0. Special meeting adjourned at 12:41pm.

Board Clerk

Michelle Gehrt

