

**SPECIAL BOARD MEETING**  
**December 20, 2018 at 6:15 PM**  
**McPherson County High School Library**

I. CALL TO ORDER for Special Board Meeting at 6:15 pm.

Pledge of Allegiance.

Roll Call: Present: President Trent Neal, Vice-President Rusty Kemp, Secretary Lana Watson, Treasurer Toni Powers, Member Christena Schultis, & Member Will Coffman. Superintendent Jeppson present.

Absences: None absent.

Open Meetings Law Posted.

Recognition of Recording: All present deny recording.

Verification of Posting of Legal Notice of Meeting on 12/17/2018.

II. CONSENT AGENDA:

Approval of Agenda: Watson moves to approve agenda. Powers seconds. Watson AYE, Powers AYE, Schultis AYE, Kemp AYE, Coffman AYE, & Neal AYE. None NAY. Agenda approved.

Approval of minutes of previous meeting. Not reviewed.

Approval of claims payable. Not reviewed.

III. RECOGNITION OF VISITORS:

None.

IV. COMMITTEE REPORTS:

None.

Principal's Report: Deb Brownfield: None.

Superintendent's Report: Supt. Jeppson; None.

V. POLICY:

None.

VI. ACTION ITEMS:

Basketball Training System; Luke Connell and Coach Melvin share handouts and discuss the benefits of the basketball training system. Connell offers to travel to pick up and deliver the machine. Discussion. Board would like to see the students participate in fundraising for the machine to help cover the cost. Melvin states she has already been offered donations to help with the cost, as well. Option to pay over time in payments. Powers moves to purchase the Dr. Dish shooting machine with the payment plan. Kemp seconds. Powers AYE, Kemp AYE, Schultis AYE, Coffman AYE, Watson AYE, & Neal NAY. Motion passed.

VII. DISCUSSION ITEMS

None.

VIII. EXECUTIVE SESSION: None.

\* Pursuant to Policy 8320 closed sessions may be held when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. Whether discussion is had in open or closed session will be determined by board action when the topic comes up for discussion. The agenda is kept continuously current and may be viewed in the main office, during normal business hours.

## IX. ADJOURNMENT

Powers moves to adjourn meeting. Coffman seconds. Powers AYE, Coffman AYE, Watson AYE, Neal AYE, Kemp AYE, & Schultis AYE. None NAY. Meeting adjourned at 6:25 pm.

Minutes Respectfully Submitted By,

Lana Watson, Secretary, McPherson County Schools

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