BOARD OF EDUCATION LINCOLN UNIFIED SCHOOL DISTRICT NO. 298 LINCOLN, KANSAS

<u>SPECIAL MEETING</u> <u>MINUTES</u> <u>BOARD OF EDUCATION OFFICE</u>

TUESDAY, APRIL 16, 2019

7:00 P.M.

Board Members: Others:

D. Bell Greta Obermueller, Clerk
J. Eckhart Craig Wilford, KASB
TJ Jonsson Gary Sechrist, KASB
P. Winters Brenda White

R. Wright

- 1. The meeting was called to order at 7:00 p.m. by President, TJ Jonsson. Mr. Jonsson stated that Debora Zachgo will not be in attendance this evening and Monty Breneman will be arriving shortly.
- 2. Motion by Jeana Eckhart, seconded by David Bell, to adopt the agenda. Aye-5 No-0
- 3. Motion by Patti Winters, seconded by Rhonda Wright, that U.S.D. #298 Board of Education go into executive session at 7:00 p.m. for 45 minutes with KASB Leadership Services Field Specialists, Craig Wilford and Gary Sechrist, for the purpose of discussing personnel matters for non-elected personnel; and that the Board of Education return to open meeting at 7:45 p.m. in the Board of Education Conference Room. The executive session is required to protect the privacy interests of an identifiable individual(s). Aye-5 No-0
 - 7:02 p.m. Monty Breneman arrived and joined executive session.
 - 7:30 p.m. Craig Wilford and Gary Sechrist left executive session.
 - 7:36 p.m. Craig Wilford and Gary Sechrist rejoined executive session.
 - 7:44 p.m. Craig Wilford and Gary Sechrist left the meeting.
 - 7:45 p.m. The Board returned to open meeting.
 - 7:45 p.m. David Bell left the meeting.

Motion by Monty Breneman, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education go back into executive session at 7:45 p.m. for an additional 15 minutes for the purpose of discussing personnel matters for non-elected personnel; and that the Board of Education return to open meeting at 8:00 p.m. in the Board of Education Conference Room. The executive session is required to protect the privacy interests of an identifiable individual(s). Aye-5 No-0

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7:50 p.m. Greta Obermueller joined executive session.

8:00 p.m. The Board returned to open meeting.

8:00 p.m. Kathy Robertson arrived.

Motion by Jeana Eckhart, seconded by Rhonda Wright, that U.S.D. #298 Board of Education go back into executive session at 8:00 p.m. with the Superintendent for an additional 15 minutes for the purpose of discussing personnel matters for non-elected personnel; and that the Board of Education return to open meeting at 8:15 p.m. in the Board of Education Conference Room. The executive session is required to protect the privacy interests of an identifiable individual(s). Aye-5 No-0

8:15 p.m. The Board returned to open meeting

Motion by Jeana Eckhart, seconded by Patti Winters, that U.S.D. #298 Board of Education go back into executive session at 8:15 p.m. with the Superintendent for an additional 15 minutes for the purpose of discussing personnel matters for non-elected personnel; and that the Board of Education return to open meeting at 8:30 p.m. in the Board of Education Conference Room. The executive session is required to protect the privacy interests of an identifiable individual(s). Aye-5 No-0

- 4. There were no action items. TJ Jonsson announced that there would be a Special Board meeting on Monday, April 22, 2019, at 6:00 p.m. in the Board of Education Conference Room.
- 5. Motion by Jeana Eckhart, seconded by Rhonda Wright, that the meeting be adjourned. Ave-5 No-0

Time: 8:31 p.m.	
	Greta Obermueller, Clerk
Approved:	
TJ Jonsson	