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

SPECIAL MEETING

MINUTES

BOARD OF EDUCATION OFFICE MONDAY, APRIL 22, 2019 6:00 P.M.

Board Members: Others:

D. Bell Greta Obermueller, Clerk
M. Breneman Dr. Elizabeth Summers
J. Eckhart Brenda White

TJ Jonsson

P. Winters

R. Wright

D. Zachgo

- 1. The Special Meeting was called to order at 6:00 p.m. by President, TJ Jonsson.
- 2. Motion by Monty Breneman, seconded by Jeana Eckhart, to adopt the agenda. Aye-7 No-0
- 3. Motion by Rhonda Wright, seconded by David Bell, that U.S.D. #298 Board of Education go into executive session at 6:00 p.m. for 30 minutes with Dr. Betty Summers for the purpose of discussing personnel matters for non-elected personnel; and that the Board of Education return to open meeting at 6:30 p.m. in the Board of Education Conference Room. The executive session is required to protect the privacy interests of identifiable individual(s). Aye-7 No-0

6:30 p.m. The Board returned to open meeting.

Motion by Monty Breneman, seconded by David Bell, that U.S.D. #298 Board of Education go back into executive session at 6:30 p.m. for an additional 30 minutes with Dr. Betty Summers for the purpose of discussing personnel matters for non-elected personnel; and that the Board of Education return to open meeting at 7:00 p.m. in the Board of Education Conference Room. The executive session is required to protect the privacy interests of identifiable individual(s). Aye-7 No-0

6:45 p.m. Dr. Betty Summers left executive session.

6:50 p.m. Greta Obermueller joined executive session.

6:52 p.m. Greta Obermueller left executive session.

7:00 p.m. The Board returned to open meeting.

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Motion by Monty Breneman, seconded by David Bell, that U.S.D. #298 Board of Education go back into executive session at 7:00 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 7:15 p.m. in the Board of Education Conference Room. The executive session is required to protect the privacy interests of identifiable individual(s). Aye-7 No-0

- 7:05 p.m. Dr. Betty Summers joined executive session.
- 7:10 p.m. Dr. Betty Summers left executive session.
- 7:10 p.m. Kathy Robertson joined executive session.
- 7:13 p.m. Kathy Robertson left executive session.
- 7:14 p.m. Dr. Betty Summers joined executive session.
- 7:15 p.m. The Board returned to open session.
- 4. Motion by Debora Zachgo, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education accept the resignation of Debora Breneman, as Head High School Volleyball Coach, effective immediately. Aye-6 No-1 (Abstain)
- 5. Motion by Rhonda Wright, seconded by Patti Winters, that U.S.D. #298 Board of Education hire Mandi Crist as Lincoln Board of Education Treasurer, effective immediately. Aye-7 No-0
- 6. Motion by Monty Breneman, seconded by David Bell, that U.S.D. #298 Board of Education hire Dr. Elizabeth Summers as Interim Superintendent for the 2019-2020 year, effective July 1, 2019. Aye-7 No-0
- 7. Motion by Jeana Eckhart, seconded by Debora Zachgo, that the meeting be adjourned. Aye-7 No-0

Time: 7:18 p.m.	
Approved:	Greta Obermueller, Clerk
TJ Jonsson, President	