

SPECIAL BOARD MEETING #1—DISTRICT OFFICE--LITTLE RIVER, KANSAS--July 8, 2019

A special meeting of the Board of Education of Unified School District 444 was held in the District Office at Little River on Monday, July 8, 2019. Board members present were: Cory Dieball (via telephone), Austin Neufeld, Doug Peters, Andrew Porter, Jackie Schafer, and Zane Zahradnik . Susan Zeller was unable to attend. Also present: Superintendent Brent Garrison and Clerk Marsha K. Heinly.

The Waiver of Notice was signed by the board members.

President Jackie Schafer called the meeting to order at 5:30 p.m.

Agenda:

- I. Andrew Porter moved that the Board and Superintendent Brent Garrison go into executive session to discuss non-elected personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 5:40 p.m. Second by Zane Zahradnik. Motion carried. Yes--6 No--0

(Cory Dieball left the executive session at 5:39 p.m.)

(Executive session from 5:31 p.m. to 5:40 p.m.)

- II. Andrew Porter moved to approve a contract for Ashley DeBaere as district secretary, bookkeeper, and board treasurer. Second by Doug Peters. Motion carried. Yes--5 No--0
- III. Zane Zahradnik moved to approve a contract for Wayne Morrow as activities director/high school boys' head basketball coach. Second by Andrew Porter. Motion carried. Yes--5 No--0
- IV. Andrew Porter moved to adjourn the meeting. Second by Austin Neufeld. Motion carried. Yes--5 No--0 (The meeting was adjourned at 5:43 p.m.)

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Board President

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Marsha K. Heinly, Clerk