

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
SPECIAL MEETING  
NOVEMBER 20, 2017  
5:00 P.M.

1. CALL TO ORDER

Jenny Manry, called the special meeting to order at 5:03 p.m.

2. ROLL CALL

Charles Tabler, Sharon Lessard, David Sanger, Jenny Manry, Kimi Bowman, June Barger, Joe Sample, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk

Absent:

Brent Hemken

3. EXECUTIVE SESSION

June Barger moved to recess the Board of Education into executive session at 5:04 p.m. for discussion of employee evaluation under the personnel matters exception to the Kansas Open Meetings Act and return to open session in this room at 6:00 p.m. Included in the executive session are all present board members and Phil Martin, Attorney.

David Sanger second.

Yes 6 No 0

Brent Hemken arrived at 5:08 p.m.

The open meeting was called to order at 6:00 p.m.

Brent Hemken left the meeting at 6:00 p.m.

David Sanger moved the Board of Education recess and return into executive session at 6:00 p.m. for continuing discussion of employee evaluation under the personnel matters exception to the Kansas Open Meeting Act and return to open session in this room at 7:00 p.m. Included in the executive session are all present board members and Phil Martin, Attorney.

June Barger second.

Yes 4 No 0

The open meeting was called to order at 7:00 p.m.

David Sanger moved the Board of Education recess and return into executive session at 7:00 p.m. for continuing discussion of employee evaluation under the personnel matters exception to the Kansas Open Meeting Act and return to open session in this room at 7:30 p.m. Included in the executive session are all present board members and Phil Martin, Attorney.

Kimi Bowman second.

Yes 4 No 0

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The open meeting was called to order at 7:30 p.m.

David Sanger moved the Board of Education recess and return into executive session at 7:30 p.m. for continuing discussion of employee evaluation under the personnel matters exception to the Kansas Open Meeting Act and return to open session in this room at 7:45 p.m. Included in the executive session are all present board members and Phil Martin, Attorney.

Kimi Bowman second.

Yes 4 No 0

The open meeting was called to order at 7:45 p.m.

David Sanger moved the Board of Education recess and return into executive session at 7:45 p.m. for continuing discussion of employee evaluation under the personnel matters exception to the Kansas Open Meeting Act and return to open session in this room at 8:05 p.m. Included in the executive session are all present board members, Joe Sample, Superintendent, and Phil Martin, Attorney.

Kimi Bowman second.

Yes 4 No 0

The open meeting was called to order at 8:05 p.m.

David Sanger moved the Board of Education recess and return into executive session at 8:05 p.m. for continuing discussion of employee evaluation under the personnel matters exception to the Kansas Open Meeting Act and return to open session in this room at 8:15 p.m. Included in the executive session are all present board members, Joe Sample, Superintendent, and Phil Martin, Attorney.

Kimi Bowman second.

Yes 4 No 0

4. ADJOURN

Kimi Bowman moved to adjourn the meeting at 8:15 p.m.

David Sanger second.

Yes 6 No 0

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Board President

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Board Clerk

