

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

SPECIAL MEETING

MINUTES

BOARD OF EDUCATION CONFERENCE
ROOM
FRIDAY, SEPTEMBER 20, 2019
7:00 A.M.

Board Members:

D. Bell
M. Breneman
J. Eckhart
P. Winters
R. Wright
D. Zachgo

Others:

Dr. Betty Summers, Superintendent
Greta Obermueller, Clerk
Brenda White

1. The Special Meeting was called to order at 7:00 a.m. by Patti Winters, Vice-President. She announced that TJ Jonsson, President, is traveling from Dodge City this morning and will be arriving shortly.
2. Motion by Jeana Eckhart, seconded by Rhonda Wright, to adopt the agenda for this special meeting. Aye-6 No-0
3. Motion by Monty Breneman, seconded by David Bell, that U.S.D. #298 Board of Education go into executive session at 7:02 a.m. for 15 minutes with the Superintendent for the purpose of discussing the latest proposal relating to employer-employee negotiations; and that the Board return to open meeting at 7:17 a.m. in the Board of Education Conference Room. The executive session is required to protect the district's right to its negotiating position and the public position under KOMA exception. Aye-6 No-0

7:08 a.m. TJ Jonsson arrived and joined executive session.

7:17 a.m. The Board returned to open meeting.

Motion by Debora Zachgo, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education go back into executive session at 7:17 a.m. for an additional 15 minutes with the Superintendent for the purpose of discussing the latest proposal relating to employer-employee negotiation; and that the Board return to open meeting at 7:32 a.m. in the Board of Education Conference Room. The executive session is required to protect the district's right to its negotiating position and the public position under KOMA exception. Aye-7 No-0

7:32 a.m. The Board returned to open meeting.

4. Motion by Rhonda Wright, seconded by Debora Zachgo, that U.S.D. #298 Board of Education go into executive session at 7:32 a.m. for 10 minutes with the Superintendent for the purpose of discussing personnel matters including 2019-2020 raises for staff; and that the Board of Education return to open meeting at 7:42 a.m. in the Board of Education Conference Room. The executive session is required to protect the privacy of non-elected personnel exempt under KOMA. Aye-7 No-0

7:42 a.m. The Board returned to open meeting.

5. Motion by Debora Zachgo, seconded by Rhonda Wright, that U.S.D. #298 Board of Education approve the Certified Professional Employee's Master Contract for the 2019-2020 school year. Aye-7 No-0
6. Motion by Monty Breneman, seconded by Debora Zachgo, that U.S.D. #298 Board of Education allow the girls head basketball coach and the girls assistant basketball coach to travel out of state to attend the 2019 Oklahoma Women's Basketball Coaches Clinic the weekend of October 5, 2019. Aye-7 No-0
7. Motion by Patti Winters, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education approve paying up to \$430.45 a month towards an employee's coverage under the U.S.D. #298 Blue Cross Blue Shield Blue Edge Group Plan for the 2019-2020 school year. Aye-7 No-0
8. Motion by Jeana Eckhart, seconded by David Bell, that U.S.D. #298 Board of Education approve salary increases for certified staff as presented for the 2019-2020 school year. Aye-7 No-0
9. Motion by Debora Zachgo, seconded by Rhonda Wright, that U.S.D. #298 Board of Education approve classified staff salaries as presented for the 2019-2020 fiscal year. Aye-7 No-0
10. Motion by Jeana Eckhart, seconded by Debora Zachgo, that the meeting be adjourned. Aye-7 No-0

Time: 7:54 a.m.

Greta Obermueller, Clerk

Approved:

TJ Jonsson, President