

MINUTES

SPECIAL USD 251 BOARD OF EDUCATION MEETING

January 20, 2020 at 7:00 p.m.

1. CALL TO ORDER:

- a. The special meeting was called to order at 7:00 p.m. by Matt Horton in the BOE meeting room in Americus.
BOARD MEMBERS PRESENT:
Matt Horton, Angela Anderson, David Goldsmith Jr, Tim Burton, Mitchell Maxfield, Tammie Reed, and Gary Heine.
BOARD CLERK:
Nicolette Nuessen
GUESTS:
Dr. Brian Jordan and Sue Givens from KASB.

2. APPROVAL OF AGENDA:

Tim Burton (Angela Anderson) moved to approve the agenda. Motion passed. (7-0)

3. PERSONNEL:

- a. EXECUTIVE SESSION REGARDING NON-ELECTED PERSONNEL IN REFERENCE TO SUPERINTENDENT SEARCH:
Angela Anderson (Tim Burton) moved to go into executive session for 45 minutes, inviting Dr. Jordan and Sue Givens, to discuss non-elected personnel matters pursuant to the exception under KOMA, and the open meeting will resume in the board room at 7:45 p.m. Motion passed. (7-0)
The Clerk left the room at 7:00 p.m.
At 7:45 p.m. the Board returned to open session.

Dr. Brian Jordan and Sue Givens left the board meeting at 8:13 p.m.

Angela Anderson (David Goldsmith Jr) moved to go into executive session for 30 minutes to discuss non-elected personnel matters pursuant to the exception under KOMA, and the open meeting will resume in the board room at 8:43 p.m. Motion passed. (7-0)

The Clerk left the room at 8:13 p.m.

At 8:43 p.m. the Board returned to open session.

Angela Anderson (Tim Burton) moved to go into executive session for 30 minutes to discuss non-elected personnel matters pursuant to the exception under KOMA, and the open meeting will resume in the board room at 9:14 p.m. Motion passed. (7-0)

The Clerk left the room at 8:44 p.m.

At 9:14 p.m. the Board returned to open session.

Angela Anderson (Tim Burton) moved to go into executive session for 15 minutes to discuss non-elected personnel matters pursuant to the exception under KOMA, and the open meeting will resume in the board room at 9:30 p.m. Motion passed. (7-0)

The Clerk left the room at 9:15 p.m.

At 9:30 p.m. the Board returned to open session.

Following the executive session there was some discussion about interview dates and times, as well as the process.

4. ADJOURNMENT:

Angela Anderson (Tim Burton) moved to adjourn the meeting. Motion passed. (7-0)
The meeting adjourned at 10:15 p.m.