

MINUTES

SPECIAL USD 251 BOARD OF EDUCATION MEETING

January 22, 2020 at 5:30 p.m.

1. CALL TO ORDER:

- a. The special meeting was called to order at 5:30 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, and Gary Heine.

BOARD MEMBERS ABSENT:

Tammie Reed

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Shane Clark

2. APPROVAL OF AGENDA:

- Angela Anderson (Tim Burton) moved to approve the agenda. Motion passed. (6-0)

3. PERSONNEL:

- a. EXECUTIVE SESSION REGARDING NON-ELECTED PERSONNEL IN REFERENCE TO SUPERINTENDENT SEARCH:

Angela Anderson (David Goldsmith Jr) moved to go into executive session for 120 minutes, inviting Mr. Clark and Mrs. Nuessen as needed, to discuss non-elected personnel matters pursuant to the exception under KOMA, and the open meeting will resume in the board room at 7:34 p.m. Motion passed. (6-0)

At 7:34 p.m. the Board returned to open session.

5:51 p.m. Tammie Reed is now present and voting.

4. ADJOURNMENT:

- Angela Anderson (Tim Burton) moved to adjourn the meeting. Motion passed. (7-0)

The meeting adjourned at 7:40 p.m.

Nicolette Nuessen, Board Clerk

"These minutes are unofficial until approved at the next meeting."