Unofficial Minutes (subject to Board approval) SPECIAL BOARD OF EDUCATION MEETING – January 22, 2020

Board President, Clinton Lambotte, called the special meeting of the Board of Education of Mission Valley USD #330 to order at 7:00 p.m. in the 7-12 Library at Mission Valley School. Board members present were Mistina Kraus, Tuff Stephenson, Clipper Goodrich, Jacob Durkes and Jon Deters. Jim Rudeen was absent. The superintendent and deputy board clerk also attended.

The purpose of the special meeting was to discuss and take action on the resignation of non-elected personnel.

Tuff Stephenson moved, seconded by Jon Deters, to go into executive session at 7:02 p.m. to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and that they return to open session in the same room at 7:17 p.m. Motion passed unanimously.

Jim Rudeen joined the meeting at 7:03 p.m.

The meeting reconvened in open session at 7:17 p.m.

Clinton Lambotte moved, to terminate Andrew Gower as high school math teacher, head high school girls basketball coach, head high school track coach and co-12th grade class sponsor. Motion failed due to lack of a second.

Tuff Stephenson moved, seconded by Clipper Goodrich, to accept the resignation of Andrew Gower as high school math teacher. Motion passed 6 to 1 with Clinton Lambotte voting no.

Jon Deters moved, seconded by Tuff Stephenson, to terminate Andrew Gower as head high school basketball coach, head high school track coach and co-12th grade class sponsor. Motion passed unanimously.

Clinton Lambotte moved, seconded by Clipper Goodrich, to go into executive session at 7:25 p.m. to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and that they return to open session in the same room at 7:55 p.m. Motion passed unanimously.

The meeting reconvened in open session at 7:55 p.m.

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 7:56 p.m. to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and that they return to open session in the same room at 8:06 p.m. Motion passed unanimously.

The meeting reconvened in open session at 7:55 p.m.

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Clinton Lambotte moved, seconded by Jon Deters, to adjourn the special meeting. Motion passed unanimously. Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Tasha Raine Board Clerk Page 2