

## MINUTES

### SPECIAL USD 251 BOARD OF EDUCATION MEETING

January 23, 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, Tammie Reed, and Gary Heine.

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Robert Blair

**2. APPROVAL OF AGENDA:**

- Angela Anderson (David Goldsmith Jr) 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 120 minutes, inviting Mr. Blair 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 7:31 p.m. Motion passed. (7-0)

At 7:31 p.m. the Board returned to open session.

**4. ADJOURNMENT:**

- Angela Anderson (David Goldsmith Jr) moved to adjourn the meeting. Motion passed. (7-0)

The meeting adjourned at 8:05 p.m.

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Nicolette Nuessen, Board Clerk

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