

MINUTES

SPECIAL USD 251 BOARD OF EDUCATION MEETING

January 30, 2020 at 6:00 p.m.

1. CALL TO ORDER:

- a. The special meeting was called to order at 6:00 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:

Peggy Fort, Corey Wiltz, and Becky Mayes

2. APPROVAL OF AGENDA:

- Angela Anderson (Tim Burton) 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 Mrs. Fort, Mr. Wiltz, Mrs. Mayes, 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 8:08 p.m. Motion passed. (7-0)

At 8:08 p.m. the Board returned to open session.

Angela Anderson (Tim Burton) moved to go into executive session for 30 minutes, inviting 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 8:38 p.m. Motion passed. (7-0)

At 8:38 p.m. the Board returned to open session.

4. ADJOURNMENT:

- Gary Heine (Tim Burton) moved to adjourn the meeting. Motion passed. (7-0)

The meeting adjourned at 8:48 p.m.

Nicolette Nuessen, Board Clerk

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