

## MINUTES

### SPECIAL USD 251 BOARD OF EDUCATION MEETING

February 5, 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, David Goldsmith Jr, Tim Burton, and Mitchell Maxfield.

BOARD MEMBERS PRESENT BY PHONE:

Angela Anderson, Tammie Reed, and Gary Heine.

DEPUTY CLERK:

Becky Mayes

GUESTS:

Chuck Samples, KVOE and Adam Blake, Emporia Gazette.

**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:

None

- b. Gary Heine (Tammie Reed) moved to offer a contract to Robert Blair as Superintendent of Schools for the 2019-20 and 2020-21 school years. Motion passed. (7-0)

**4. ADJOURNMENT:**

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

The meeting adjourned at 7:05 p.m.

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Nicolette Nuessen, Board Clerk

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Becky Mayes, Deputy Clerk

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