USD 380 September 11, 2019 7:30 a.m.

Special board meeting of September 11, 2019 was called to order at 7:15 a.m. by Sara Smith, President

1. Roll Call

Amy Adams, Royce Becker, Shawn Becker, Keith Bramhall, Eric Gerstner, Scott Parthemer, Sara Smith, Matt Rogers, Dean Dalinghaus, Larry Glatczak, and Marceil Hasenkamp

Absent: Trevor Ashcraft, Sherri Wells

2. Waiver of Notice

Ms. Smith moved to waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 380, Marshall County, Kansas held on September 11, 2019. Seconded by Mr. S. Becker Carried unanimously

3. Teaching Needs at Frankfort School

Ms. Smith moved that the board go into executive session for 25 minutes with administrators to discuss personnel pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 7:50 a.m.

Seconded by Mr. Parthemer Carried unanimously

4. Adjournment

Ms. Smith moved to adjourn the meeting Seconded by Mr. R. Becker Carried unanimously

Meeting adjourned at 8:03 a.m.

	Margel Hasenbang
Sara Smith, President	Marceil Hasenkamp, Clerk

WAIVER OF NOTICE

I hereby waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 380, Marshall County, Kansas held on September 11, 2019.

By: Cluder (Anth)

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Attest: Marceil Hasenha

Clerk, Board of Education