

MINUTES
SPECIAL USD 251 BOARD OF EDUCATION MEETING

April 1, 2020 at 7:00 p.m.

1. CALL TO ORDER:

- a. The special meeting was called to order at 7:03 p.m. by Matt Horton per ZOOM. Some technical difficulties delayed the meeting by a few minutes.

BOARD MEMBERS PRESENT:

Matt Horton, Angela Anderson, David Goldsmith Jr, Tim Burton, and Gary Heine.

BOARD MEMBERS ABSENT:

Tammie Reed and Mitchell Maxfield

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

None

2. APPROVAL OF AGENDA:

Angela Anderson (Tim Burton) moved to approve the agenda. Motion passed. (5-0)

3. ACTION ITEMS:

- a. **CONSIDER APPROVAL OF KSDE WAIVER:**

Angela Anderson (Tim Burton) moved to approve the waiver as presented. Motion passed. (5-0)

4. ADJOURNMENT:

Tim Burton (Angela Anderson) moved to adjourn the meeting. Motion passed. (5-0)

The meeting adjourned at 7:10 p.m.

Nicolette Nuessen, Board Clerk

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