**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**SPECIAL MEETING OF THE BOARD OF EDUCATION MINUTES**

**March 24, 2022**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Education of USD 322 held its special meeting on Thursday, March 24, 2022 at 5:15 p.m. at the Sportsman Tavern, 401 Onaga Bypass, Onaga, Ks. Jeff Koelzer, Board President called the special meeting to order.

**ROLL CALL**

**Board Members Present:** Jeff Koelzer, Tasha Lara, Jessica Venneberg (5:16), Sarah McKinsey, Michelle Rager, Dustin Utley and Tracy Meyerkorth.

**Others Present:** Carol Minihan, Board Clerk; Trevor Ashcraft, Superintendent Candidate;

**APPROVAL OF AGENDA**

Jeff Koelzer moved, seconded by Dustin Utley to approve the agenda. Motion carried 6-0.

**NEW BUSINESS**

Introduction of Superintendent Candidate, Trevor Ashcraft.

**EXECUTIVE SESSION**

Dustin Utley moved, seconded by Tracy Meyerkorth to enter into Executive Session with Carol Minihan, board clerk and Trevor Ashcraft to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume at 6:15. Motion carried 7-0.

Tasha Lara left the meeting at 5:48.

Dustin Utley moved, seconded by Tracy Meyerkorth to recess the special meeting, the meeting will resume at the USD 322 Board of Education Room at 6:30 p.m.

**RESUME EXECUTIVE SESSION**

Sarah McKinsey moved, seconded by Tasha Lara to enter into Executive Session with Trevor Ashcraft to discuss employee specific matters pursuant to non-elected personnel exception under KOMA and the open meeting will resume at 8:00. Motion carried 7-0

Trevor Ashcraft left the meeting at 7:45 p.m.

**ADJOURNMENT- 8:00 p.m.**

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**Board President**

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**Board Clerk**

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**Date Approved**