

UNIFIED SCHOOL DISTRICT NO. 467  
WICHITA COUNTY  
LEOTI, KANSAS

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| Meeting time and place          | 1. | The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 2:00 p.m. on Wednesday, December 21, 2016 in the board office in Leoti.  |
| People present                  | 2. | Members present were: Brian Gerstberger, Jim Myers, Tom Ridder, and Brandon Whalen (on the phone).<br><br>Also present were Superintendent, Keith Higgins and Clerk, Pat Bishop.  |
| Approve Waiver of 3 day Notice  | 3. | Tom Ridder moved and Brian Gerstberger seconded to approve the Waiver of 3 Day Notice. Motion carried 4-0.  |
| Approve agenda                  | 4. | Brian Gerstberger moved and Tom Ridder seconded to approve the agenda for the meeting. Motion carried 4-0.  |
| Executive session for personnel | 5. | At 2:01 p.m. Tom Ridder moved and Brandon Whalen seconded to enter executive session with the Board and Mr. Higgins present for five (5) minutes to discuss matters pertaining to non-elected personnel because if these matters were discussed in open session it might invade the privacy of the individuals. Motion carried 4-0. |
|                                 | 6. | At 2:06 p.m. the Board resumed regular session.   |
| Terminate Ledia Ayala           | 7. | Jim Myers moved and Brian Gerstberger seconded to terminate the employment of Ledia Ayala effective December 21, 2016. Motion carried 4-0.  |
| Approve hiring Edward Simon     | 8. | Tom Ridder moved and Brian Gerstberger seconded to approve a contract with Edward Simon as District Supervisor of Maintenance and Transportation. Motion carried 4-0.   |
| Adjournment                     | 9. | Jim Myers officially adjourned the meeting at 2:10 p.m.   |

Board of Education  
Unified School District #467  
Wichita County, Kansas

Jim Myers, President

Pat Bishop, Clerk

