

UNIFIED SCHOOL DISTRICT NO. 467  
WICHITA COUNTY  
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 7:30 a.m., Tuesday, September 19, 2017.

People Present

2. Members present were: Jason Koehn, Jim Myers, Tom Ridder, Tammy Simons, Farrin Watt, and Brandon Whalen.

Also present were: Superintendent, Keith Higgins and Board Clerk, Tammy Mason.

Approve Consent Agenda

3. Brandon Whalen moved and Farrin Watt seconded to approve the consent agenda consisting of:  
A. Agenda for the meeting.

Motion Carried 6-0.

Consideration of Settlement Offer

4. Brian Gerstberger entered the meeting at 7:34a.m. Consideration of approving a settlement offer was held, discussion followed.
5. Jim Myers moved and Farrin Watt seconded with much hesitation and great reluctance to approve the settlement agreement between USD 467 and Riley Allaman, and to authorize the Board President to sign a settlement agreement of \$25,000 (\$12,500 to be paid by EMC insurance and \$12,500 to be paid by the district), after it is approved by Board counsel. Motion carried 5-2.

Adjournment

6. Jim Myers officially adjourned the meeting at 7:37a.m.

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

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Jim Myers, President

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Tammy Mason, Clerk of the Board

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