

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 8:00 p.m., Tuesday, February 20, 2018.
- People Present
2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Farrin Watt, Brandon Whalen, and Josh Young.
- Also present were: Superintendent, Keith Higgins and Board Clerk, Tammy Mason.
- Approve Agenda
3. After the Pledge of Allegiance to the United States flag, Brian Gerstberger moved and Brandon Whalen seconded to approve the agenda consisting of:
A. Agenda for the meeting.
Motion Carried 7-0.
- Executive Session for Personnel
4. Farrin Watt moved and Jason Koehn seconded to enter executive session, with Mr. Higgins and Mr. Schmidt present when he arrives, to discuss individual employees' performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:08 p.m. Motion carried 7-0. Mr. Schmidt arrived at 8:18 p.m. No personnel action was taken.
- Executive Session for Personnel
5. Brandon Whalen moved and Tammy Simons seconded to enter executive session to discuss individual employees' performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:50 p.m. Motion carried 7-0. Mr. Schmidt left the meeting at 9:10p.m. No personnel action was taken.
- Executive Session for Personnel
6. Farrin Watt moved and Brian Gerstberger seconded to enter executive session, with Mr. Higgins present, to discuss individual employees' performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:10 p.m. Motion carried 7-0. No personnel action was taken. ¹

Adjournment

7. Jim Myers officially adjourned the meeting at 10:11 p.m.

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

Jim Myers, President

Tammy Mason, Clerk of the Board

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