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 a.m., Tuesday, December 18, 2018. People Present 2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Farrin Watt, Josh Young, and Brandon Whalen. Also present were: Superintendent, Keith Higgins; Deputy Board Clerk, Bev Higgins; Lori Maxwell, WCES Principal; and Mr. Delbert Schmidt, WCJSHS Principal. Approve Agenda 3. After the Pledge of Allegiance to the United States flag, Farrin Watt moved and Brandon Whalen seconded to approve the agenda consisting of: A. Agenda for the meeting. Motion Carried 7-0. **Executive Session** 4. Brian Gerstberger moved and Jason Koehn seconded to enter executive session with Mr. Higgins, Mrs. Maxwell, and Mr. Schmidt present to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 8:45 a.m. Farrin Watt left the meeting at 8:30 a.m. The meeting resumed at 8:45 a.m., no action was taken. Adjournment 5. Jim Myers officially adjourned the meeting at 8:45a.m. Board of Education Unified School District #467 Wichita County, Kansas Jim Myers, President

Bev Higgins, Deputy Clerk of the Board