

**USD 417 Board of Education  
6:00 P.M. Special Meeting  
February 14th, 2024  
USD 417 District Office  
17 Wood Street, Council Grove, Kansas 66846**

**SPECIAL MEETING**

Meeting called to order at 6:00 P.M. by USD 417 BOE President, TinaRae Scott. Board members signed the waiver of notice.

**Members Present:** TinaRae Scott, Jamie Johnson, Terry Powell, Patty Talley, Kelsey Hartman, Jay Troxell and Don Alderman.

**Others Present:** Amber Weeks and Rhonda Frakes

**Approval of the Agenda:** **Jamie Johnson (Patty Talley) moved to approve the agenda as presented. Motion passed 7-0**

**Executive Session:**

**Jamie Johnson (Kelsey Hartman)** moved to go into a 60-minute Executive Session in order to interview finalists for the superintendent search pursuant to non-elected personnel under KOMA with the board and Rhonda Frakes. We will resume the open meeting in the board room at 7:01 P.M.

**Motion Passed 7– 0.**

Attending members and candidate had dinner and transitioned into the board room.

The Board went into Executive Session at 6:01 PM

The Board returned to Open Session at 7:01 PM

**Jamie Johnson (Kelsey Hartman)** moved to go into a 30-minute Executive Session in order to interview finalists for the superintendent search pursuant to non-elected personnel under KOMA with the board and Rhonda Frakes. We will resume the open meeting in the board room at 7:31 P.M.

**Motion Passed 7– 0.**

The Board went into Executive Session at 7:01 PM

The Board returned to Open Session at 7:31 PM

**Jamie Johnson (Kelsey Hartman)** moved to go into a 30-minute Executive Session in order to interview finalists for the superintendent search pursuant to non-elected personnel under KOMA with the board and Rhonda Frakes with the ability to recuse Rhonda Frakes and bring back as needed. We will resume the open meeting in the board room at 8:02 P.M.

**Motion Passed 7– 0.**

The Board went into Executive Session at 7:32 PM

The Board returned to Open Session at 8:02 PM

Rhonda Frakes left the meeting.

**Jamie Johnson (Kelsey Hartman)** moved to go into a 15-minute Executive Session in order to interview finalists for the superintendent search pursuant to non-elected personnel under KOMA with the board and the ability to recall Amber Weeks as needed. We will resume the open meeting in the board room at 8:18 P.M.

**Motion Passed 7– 0.**

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The Board went into Executive Session at 8:03 PM

The Board returned to Open Session at 8:18 PM

**Adjournment:**

Next Special Meeting – February 15th, 2024 at 6:00 P.M.

**Meeting adjourned at 8:18 P.M.**

APPROVED: 3/18/24

  
Amber Weeks, USD 417 Board Clerk

  
TinaRae Scott, President BOE