

USD 417 Board of Education  
Special Meeting  
June 19th, 2023, at 6:00 p.m.  
17 Wood St, Council Grove, KS 66846

**MEMBERS**

**PRESENT** TinaRae Scott, Terry Powell, Jamie Johnson, Marie Blythe, Mary Myers, Kelsey Hartman (Zoom) and Billy Glenski (Zoom)

**MEMBERS NOT**

**PRESENT**

**OTHERS**

**PRESENT** Jim Crosby, Angie Stallbaumer (Zoom) KASB Attorney

TinaRae Scott called the special meeting to order at 6:11 p.m.

Jamie Johnson (Marie Blythe) moved to approve the Agenda. Motion carried 7-0.

**EXECUTIVE SESSION**

Mary Myers (Jamie Johnson) moved to go into a 20-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA Motion passed 7-0.

The Board went into Executive Session at 6:12 p.m.

The Board returned to Open Session at 6:32 p.m.

Mary Myers (Jamie Johnson) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA Motion passed 7-0.

The Board went into Executive Session at 6:33 p.m.

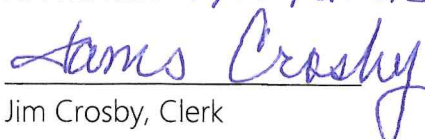
The Board returned to Open Session at 6:43 p.m.


Terry Powell left the meeting at 6:43 PM.

Mary Kay Myers (Marie Blythe) moved to approve the Separation Agreement as presented. Motion carried 6-0.

Mary Kay Myers (Marie Blythe) moved to adjourn the meeting. Motion passed 6-0. TinaRae Scott adjourned the meeting at 6:53 PM.

APPROVED: 7/10/2023

  
Jim Crosby, Clerk

  
TinaRae Scott, President, BOE