

Unofficial Minutes
USD 417 Board of Education
6:00 P.M. Special Meeting
February 15th, 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 Tyson Eslinger

Approval of the Agenda: **Jamie Johnson (Kelsey Hartman)** 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, Tyson Eslinger, and the ability to recall Amber Weeks as needed. 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, Tyson Eslinger and the ability to recall Amber Weeks as needed. We will resume the open meeting in the board room at 7:32 P.M.

Motion Passed 7– 0.

The Board went into Executive Session at 7:02 PM

The Board returned to Open Session at 7:32 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, Tyson Eslinger and the ability to recall Amber Weeks as needed. We will resume the open meeting in the board room at 8:03 P.M.

Motion Passed 7– 0.

The Board went into Executive Session at 7:33 PM

The Board returned to Open Session at 8:03 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,

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Tyson Eslinger and the ability to recall Amber Weeks and Tyson Eslinger as needed. We will resume the open meeting in the board room at 8:35 P.M.

Motion Passed 7– 0.

The Board went into Executive Session at 8:05 PM

The Board returned to Open Session at 8:35 PM

Tyson Eslinger left the meeting.

6-minute recess taken.

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 8:56 P.M.

Motion Passed 7– 0.

The Board went into Executive Session at 8:41 PM

The Board returned to Open Session at 8:56 PM

Jamie Johnson (Kelsey Hartman) moved to go into a 5-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 9:02 P.M.

Motion Passed 7– 0.

The Board went into Executive Session at 8:57 PM

The Board returned to Open Session at 9:02 PM

Adjournment:

Next Special Meeting – February 20th, 2024 at 6:00 P.M.

Meeting adjourned at 9:03 P.M.

APPROVED:

Amber Weeks, USD 417 Board Clerk

TinaRae Scott, President BOE