

**Unofficial Minutes**  
**USD 417 Board of Education**  
**6:00 P.M. Special Meeting**  
**February 20th, 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.

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

**Others Present:** Amber Weeks and Nancy Meyer

**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, Nancy Meyer, 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 60-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 recuse and recall Nancy Meyer and Amber Weeks 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 7:02 PM

Nancy Meyer left the meeting at 7:55 PM

The Board returned to Open Session at 8:02 PM

**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.**

The Board went into Executive Session at 8:03 PM

The Board returned to Open Session at 8:18 PM

**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,

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and the ability to recall Amber Weeks as needed. We will resume the open meeting in the board room at 8:34 P.M.

**Motion Passed 7– 0.**

The Board went into Executive Session at 8:19 PM

The Board returned to Open Session at 8:34 PM

The board recessed at 8:34

The Board returned to Open Session at 8:45 PM

**Adjournment:**

Next Regular Meeting – March 18th, 2024 at 6:00 P.M.

**Meeting adjourned at 8:45 P.M.**

APPROVED:

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Amber Weeks, USD 417 Board Clerk

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TinaRae Scott, President BOE