

Unofficial Minutes
USD 417 Board of Education
6:30 P.M. Special Meeting
February 22th, 2024
USD 417 District Office
17 Wood Street, Council Grove, Kansas 66846

SPECIAL MEETING

Meeting called to order at 6:30 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 (Zoom), Kelsey Hartman, Jay Troxell and Don Alderman.

Others Present: Amber Weeks

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 10-minute Executive Session in order to discuss an individual employee's performance pursuant to non-elected personnel for superintendent contract exception under KOMA with the board and the open meeting will resume in the board room.

Motion Passed 7– 0

The Board went into Executive Session at 6:31 PM

The Board returned to Open Session at 6:41 PM

TinaRae Scott (Kelsey Hartman) move that USD 417 hire Tyson Eslinger as Superintendent effective July 1, 2024 and provide him with a 2-year contract.

Motion Passed 7– 0

Adjournment:

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

Meeting adjourned at 6:43 P.M.

APPROVED:

Amber Weeks, USD 417 Board Clerk

TinaRae Scott, President BOE