

USD 417 Board of Education  
Special Meeting  
January 25<sup>th</sup>, 2023, at 6:00 p.m.  
17 Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Angie Stallbaumer and Bryce Johnson

TinaRae Scott called the special meeting to order at 6:00 p.m.

EXECUTIVE SESSION

Mary Myers (Marie Blythe) 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 with Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 6:00 p.m.

The Board returned to Open Session at 6:10 p.m.

Mary Myers (Kelsey Hartman) moved to go into a 15-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 6:10 p.m.

The Board returned to Open Session at 6:25 p.m.

TinaRae Scott (Kelsey Hartman) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 6:25 p.m.

The Board returned to Open Session at 6:30 p.m.

Mary Myers (Billy Glenski) moved to go into a 15-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 6:32 p.m.

The Board returned to Open Session at 6:47 p.m.

Jamie Johnson (Billy Glenski) 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 with Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 6:47 p.m.

The Board returned to Open Session at 6:57 p.m.

Marie Blythe (Kelsey Hartman) 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 with Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 6:57 p.m.

The Board returned to Open Session at 7:07 p.m.

Jamie Johnson (Billy Glenski) 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 with Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 7:07 p.m.

The Board returned to Open Session at 7:17 p.m.

Marie Blythe (Kelsey Hartman) 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 with Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 7:17 p.m.

The Board returned to Open Session at 7:27 p.m.

#### DISCUSSION ITEM

The board scheduled a special meeting for Monday, January 30<sup>th</sup>, at 5:30 p.m. at the USD 417 District Office.

Kelsey Hartman (Jamie Johnson) moved to adjourn the meeting. Motion passed 7-0. TinaRae Scott adjourned the meeting at 7:31 p.m.

APPROVED:

  
Bryce Johnson, Clerk

  
TinaRae Scott, President, BOE