

USD 263
BOARD OF EDUCATION MEETING
October 16, 2017
7:00 P.M.
DISTRICT OFFICES-628 E. MULVANE
unofficial draft
MINUTES
SPECIAL MEETING

1.0 MEETING OPENING

1.1 CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Jeff Ellis with the following members present: Ron Becker, Richard Canfield, Travis Cottrell, and Jerimiah Webb. Amy Houston and Steve Fry arrived later in the meeting.

Also present were Doug Moeckel, Craig Wilford, and Clerk Schifferdecker.

2.0 APPROVE AGENDA

Motion made by Richard Canfield to approve the agenda. Second by Ron Becker. Motion carried 5-0.

3.0 DISCUSSION ITEM

3.1 Superintendent Search Criteria

Steve Fry arrived at 7:02 p.m.

Doug Moeckel spoke to the Board about the KASB superintendent search process.

Amy Houston arrived at 7:06 p.m.

Doug shared the options and responsibilities of the Board and KASB in the process.

4.0 EXECUTIVE SESSION

4.1 Non-Elected Personnel

At 8:12 p.m., Steve Fry moved to go into executive session to discuss performance expectations of the new superintendent to protect confidentiality pursuant to the Personnel exception under the Kansas Open Meeting Act to include the Board members until 8:22 p.m. Second by Jerimiah Webb. Motion carried 7-0.

The BOE returned to open meeting at 8:22 p.m.

At 8:22 p.m., Steve Fry moved to go into executive session to discuss performance expectations of the new superintendent to protect confidentiality pursuant to the Personnel exception under the Kansas Open Meeting Act to include the Board members until 8:27 p.m. Second by Jerimiah Webb. Motion carried 7-0.

The BOE returned to open meeting at 8:27 p.m.

At 8:27 p.m., Steve Fry moved to go into executive session to discuss performance expectations of the new superintendent to protect confidentiality pursuant to the Personnel exception under the Kansas Open Meeting Act to include the Board members until 8:32 p.m. Second by Jerimiah Webb. Motion carried 7-0.

The BOE returned to open meeting at 8:32 p.m.

5.0 ADJOURNMENT

Motion made by Steve Fry to adjourn at 8:32 p.m. Second by Richard Canfield. Motion carried 7-0.
