

USD 263
BOARD OF EDUCATION MEETING
May 18, 2019
8:30 A.M.
DISTRICT OFFICES-628 E. MULVANE (BOE rm)
unofficial draft
MINUTES
SPECIAL MEETING

1.0 MEETING OPENING

1.1 CALL TO ORDER

The meeting was called to order 8:30 a.m. by President Ellis with the following members present: Amy Houston, Chris Heersche, David Sanders, and Travis Cottrell. Steve Fry and Jerimiah Webb were not present.

Also present were Superintendent Ensley and Clerk Schifferdecker.

2.0 APPROVE AGENDA

Motion made by Amy Houston to approve the agenda. Second by David Sanders. Motion carried 5-0.

3.0 EXECUTIVE SESSION

3.1 *Non-Elected Personnel with Possible Action to Follow*

At 8:30 a.m., David Sanders moved to go into executive session for a discussion regarding a resignation pursuant to the Non-Elected Personnel exception under the Kansas Open Meetings Act (KOMA) to include Dr. Ensley and the Board until 8:35 a.m. Second by Chris Heersche. Motion carried 5-0.

The BOE returned to open meeting at 8:35 a.m.

3.1 EXECUTIVE SESSION ACTION

Motion made by Amy Houston to accept the resignation of Traci Becker as Mulvane Middle School Principal effective at the end of the 2018-19 contract. Second by Travis Cottrell. Motion carried 5-0.

4.0 ADJOURNMENT

Motion made by Amy Houston to adjourn at 8:36 a.m. Second by David Sanders. Motion carried 5-0.
