Quinter Public Schools USD 293 Un-Official Minutes of Special Board Meeting March 8, 2019

Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 6:30pm. In attendance were Giovani Caasi, Kristal Werth, Shane Mann, Robert Herl, and Travis Hargitt. Also attending were Princ. Toby Countryman; Clerk Evone Waggoner; Superintendent/Elementary Principal Candidate Kurt Brown; Teachers Julie McDonald, Allison Polifka, and Micah Roehl

Agenda Items:

The meeting was held to discuss the items for which the meeting was called: Superintendent/GS Principal Interview (Executive Session and/or Action). Notification was done by e-mail on Tuesday, March 5, 2019.

Executive Session:

Board of Education went into executive session at 6:30pm.

Shane Mann moved to enter into executive session with Princ. Toby Countryman, Evone Waggoner, Kurt Brown, Julie McDonald, Allison Polifka, and Micah Roehl present to discuss superintendent/elementary principal interview pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 7:30pm. Mann/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 7:30pm.

Board of Education went into executive session at 7:30pm.

Robert Herl moved to enter into executive session with Princ. Toby Countryman, Evone Waggoner, Kurt Brown, Julie McDonald, Allison Polifka, and Micah Roehl present to discuss superintendent/elementary principal interview pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 8:15pm. Herl/Thornburg (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:15pm.

Information Report:

Board of Education took a 5-minute break.

Executive Session:

Board of Education went into executive session at 8:20pm.

Aaron Betz moved to enter into executive session with Princ. Toby Countryman, Evone Waggoner, Julie McDonald, Allison Polifka, and Micah Roehl present to discuss superintendent/elementary principal interview pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 8:45pm. Betz/Werth (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:45pm.

Information Report:

Julie McDonald, Allison Polifka, and Micah Roehl left the executive session at 8:35pm.

Executive Session:

Board of Education went into executive session at 8:45pm.

Aaron Betz moved to enter into executive session with Princ. Toby Countryman, and Evone Waggoner present to discuss superintendent/elementary principal interview pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 9:20pm. Betz/Werth (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:20pm.

Information Report:

Travis Hargitt left the executive session at 9:20pm.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:21pm.

President:	Date: 3/11/19
Clerk: Ewne Waggener	Date: 3-11-19