

**Minutes of the Board of Education
Unified School District No. 435
Dickinson County**

Abilene, Kansas

July 26, 2017

The Board of Education of Abilene Unified School District No. 435 met for a special meeting in the board room of the District Office at 7:00 a.m. on Wednesday, July 26, 2017.

Call to Order

The meeting was called to order at 7:01 a.m. by President Jeff Bathurst with the following members in attendance:

Debby Barbur
Gregg Noel

Randy Gassman
Jennifer Waite

Dr. Kari Porter-Murray
Mark Wilson

Others attending the meeting were: Superintendent - Dr. Denise Guy, Board Clerk - Joan Anderson

Approval of the Agenda

It was moved by Gregg Noel to approve the agenda. Mark Wilson seconded the motion. Motion carried 7-0.

Executive Session

Executive Session

At 7:03 p.m., Gregg Noel moved to go into executive session to discuss options for changing the pay rate for certified and classified staff pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting would resume in the board room at 7:23 a.m. Mark Wilson seconded the motion. Motion carried 7-0. Dr. Guy was invited into the executive session.

The board returned to the open meeting at 7:23 a.m.

At 7:23 p.m., Gregg Noel moved to go into executive session to discuss options for changing the pay rate for certified and classified staff pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting would resume in the board room at 7:33 a.m. Kari Porter-Murray seconded the motion. Motion carried 7-0. Dr. Guy was invited into the executive session.

The board returned to the open meeting at 7:33 a.m.

At 7:33 p.m., Gregg Noel moved to go into executive session to discuss options for changing the pay rate for certified and classified staff pursuant to the exception for employer-

employee negotiations under KOMA, and the open meeting would resume in the board room at 7:43 a.m. Kari Porter-Murray seconded the motion. Motion carried 7-0. Dr. Guy was invited into the executive session.

The board returned to the open meeting at 7:43 a.m.

At 7:43 p.m., Gregg Noel moved to go into executive session to discuss options for changing the pay rate for certified and classified staff pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting would resume in the board room at 7:53 a.m. Kari Porter-Murray seconded the motion. Motion carried 7-0. Dr. Guy was invited into the executive session.

The board returned to the open meeting at 7:53 a.m.

At 7:53 p.m., Gregg Noel moved to go into executive session to discuss options for changing the pay rate for certified and classified staff pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting would resume in the board room at 7:58 a.m. Kari Porter-Murray seconded the motion. Motion carried 7-0. Dr. Guy was invited into the executive session.

The board returned to the open meeting at 7:58 a.m.

Kari Porter-Murray left the meeting at 7:58 a.m.

Action/Discussion Items

Approval of Out of District Attendance and Transportation Requests

Dr. Guy summarized the list of out of district requests. Randy Gassman moved to approve the out of district requests as presented. Gregg Noel seconded the motion. Motion carried 6-0.

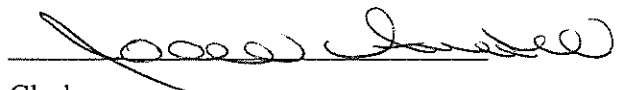
Other


Dr. Guy informed the board that we are still waiting for the court's decision concerning school funding and the legislative budget.

Adjournment

Gregg Noel moved to adjourn. Mark Wilson seconded the motion. Motion carried 6-0.

The meeting adjourned at 8:01.


Clerk


President