

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

Abilene, Kansas

April 12, 2018

The Board of Education of Abilene Unified School District No. 435 held a special meeting in the board room at the District Office on Wednesday, April 12, 2018, at 7:00 a.m.

Opening of Meeting

Call to Order

The meeting was called to order at 7:00 a.m. by President Jeff Bathurst with the following members in attendance:

Kyle Becker	Randy Gassman	Gregg Noel
Jennifer Waite	Chris West	Mark Wilson

Others attending all or part of the meeting were: Superintendent - Dr. Denise Guy, Board Clerk - Joan Anderson, AMS Principal - Jenna Delay, USD 435 Attorney - Deb James

Approval of Agenda

Kyle Becker moved to approve the agenda. Jennifer Waite seconded the motion. Motion carried 7-0.

Action/Discussion Items

Personnel Update

Dr. Guy summarized the Personnel Update list. Discussion was held.

Mark Wilson moved to approve the Personnel Update list. Randy Gassman seconded the motion. Motion carried 7-0.

Other

Dr. Guy reminded board member Jeff Bathurst and Kyle Becker that they are to dispense diplomas at graduation.

Executive Session

Executive Session

At 7:06 a.m., Gregg Noel moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 7:40 a.m. Mark Wilson seconded the motion. Motion carried 7-0. Dr. Guy, Jenna Delay, and Deb James were invited in to executive session.

The board returned to the open meeting at 7:40 a.m.

At 7:40 a.m., Gregg Noel moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 7:50 a.m. Kyle Becker seconded the motion. Motion carried 7-0. Dr. Guy, Jenna Delay, and Deb James were invited in to executive session.

The board returned to the open meeting at 7:50 a.m.

At 7:50 a.m., Gregg Noel moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 7:55 a.m. Kyle Becker seconded the motion. Motion carried 7-0. Dr. Guy, Jenna Delay, and Deb James were invited in to executive session.

The board returned to the open meeting at 7:55 a.m.


Adjournment

Mark Wilson moved to adjourn. Jennifer Waite seconded the motion. Motion carried 7-0.

The meeting adjourned at 7:55 a.m.



Clerk



President

Personnel Update
Action for April 12, 2018

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Certified	Jeff Suther	AMS Technology Teacher	Resigned
Classified	Debra Roper	Van Driver	Resigned
Certified	Josh Rankin	Eisenhower Elem PE Teacher	Resigned

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Jacob Engle	Transfer from 7 th Grade Science to AMS Technology Teacher

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – April 12, 2018

Eisenhower Elementary PE Teacher
7th Grade Science Teacher
AHS Custodian
Eisenhower Elementary Aide
Superintendent
Eisenhower 5th Grade Teacher
AMS Accompanist
Kennedy Food Service Manager
Bus Driver
Eisenhower ASP Head Teacher
McKinley Lunchroom Supervisor
Substitutes ABC afterschool program
Substitute bus drivers
Substitute food service
Substitute custodians
Substitute teachers

*Upon receipt of signed contracts, the Board of Education President is authorized to sign.