

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

Abilene, Kansas

February 3, 2017

The Board of Education of Abilene Unified School District No. 435 met for a special meeting in the boardroom of the District Office at 7:30 a.m. on Friday, February 3, 2017.

Call to Order

The meeting was called to order at 7:32 a.m. by Vice-President Mark Wilson with the following members in attendance:

Debby Barbur
Gregg Noel

Jeff Bathurst
Dr. Kari Porter-Murray

Randy Gassman

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

Approval of the Agenda

It was moved by Gregg Noel to approve the agenda. Randy Gassman seconded the motion. Motion carried 6-0.

Executive Session

Executive Session

At 7:32 a.m., Jeff Bathurst moved to enter into executive session for personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual and to return to open session in this room at 7:42 a.m. The motion was seconded by Debby Barbur. Motion Carried 6-0. Dr. Denise Guy and Assistant Superintendent Chris Cooper were invited to join the executive session.

The meeting reconvened at 7:42 a.m.

No action was taken.

Action/Discussion Items

Personnel Update

Dr. Denise Guy summarized the Personnel Update (attached) noting that Ron Wilson had been with the district 18 years and that he will be taking a Superintendent position. A motion was made by Jeff Bathurst to approve the resignation of Ron Wilson. Gregg Noel seconded the motion, noting that teachers had asked him to vote against the resignation. Motion Carried 6-0.

Other

Board members commented on how great the musical was and how it showcased the new auditorium and technology. Results of recent athletic competitions were also shared.

Adjournment

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A motion was made by Kari Porter-Murray to adjourn the meeting. Gregg Noel seconded the motion. Motion carried 6-0.

The meeting adjourned at 7:47 a.m.

A handwritten signature in cursive script, appearing to read "Gregg Noel", written over a horizontal line.

Clerk

A handwritten signature in cursive script, appearing to read "Barbara A. Butler", written over a horizontal line.

President