

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

Abilene, Kansas

January 17, 2019

The Board of Education of Abilene Unified School District No. 435 held a special meeting at Mr. K's Farmhouse and in the board room at the District Office on Thursday, January 17, 2019, at 5:30 p.m.

Opening of Meeting

Call to Order

The meeting was called to order at Mr. K's Farmhouse at 5:33 p.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: Board Clerk - Joan Anderson, Ron Wilson, A.J. Wilson

Approval of Agenda

Gregg Noel moved to approve the agenda. Randy Gassman seconded the motion. Motion carried 7-0.

Gregg Noel moved to recess. Mark Wilson seconded the motion. Motion carried 7-0. Board members ate supper at Mr. K's Farmhouse.

The board reconvened in open session in the board room of the district office at 6:37 p.m.

Action/Discussion Item

Personnel Update List

Kyle Becker moved to approve the Personnel Update list. Gregg Noel seconded the motion. Motion carried 7-0.

Executive Session

Executive Session

At 6:38 p.m., Gregg Noel moved that the board go into executive session to interview a superintendent candidate pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 90 minutes. Kyle Becker seconded the motion. Motion carried 7-0. Ron Wilson was invited into executive session.

The board returned to the open meeting in the board room at 8:08 p.m.

At 8:08 p.m., Gregg Noel moved that the board take a 5 minutes break and then go into executive session to interview a superintendent candidate pursuant to non-elected personnel

exception under KOMA, and the open meeting would resume in the board room in 30 minutes. Kyle Becker seconded the motion. Motion carried 7-0. Ron Wilson was invited into executive session.

The board returned to the open meeting in the board room at 8:43 p.m.

At 8:43 p.m., Gregg Noel moved that the board go into executive session to interview a superintendent candidate pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 15 minutes. Mark Wilson seconded the motion. Motion carried 7-0. Ron Wilson was invited into executive session.

The board returned to the open meeting in the board room at 8:58 p.m.

At 9:00 p.m., Gregg Noel moved that the board go into executive session to discuss the interview of a superintendent candidate pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 15 minutes. Randy Gassman seconded the motion. Motion carried 7-0.

The board returned to the open meeting in the board room at 9:15 p.m.

At 9:15 p.m., Kyle Becker moved that the board go into executive session to discuss the interview of a superintendent candidate pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 15 minutes. Jennifer Waite seconded the motion. Motion carried 7-0.

The board returned to the open meeting in the board room at 9:30 p.m.


At 9:30 p.m., Gregg Noel moved that the board go into executive session to discuss the interview of a superintendent candidate pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 10 minutes. Mark Wilson seconded the motion. Motion carried 7-0.

The board returned to the open meeting in the board room at 9:40 p.m.

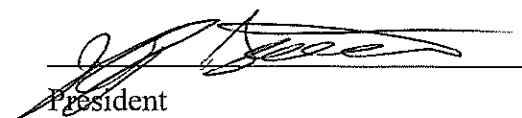
Adjournment

Mark Wilson moved to adjourn. Chris West seconded the motion. Motion carried 7-0.

The meeting adjourned at 9:41 p.m.



Clerk



President

Personnel Update

Action for January 17, 2019

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Alix Kunkle	AMS Cross Country Coach	Resignation
Certified	Vicki Cooper	AHS English	Resignation

*Employment, Transfers and Other Action

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Kendra Samuelson	Substitute Teacher

Current positions open – January 17, 2019

AHS English
AMS Cross Country Coach
AHS Social Science Teacher
AHS Head Volleyball Coach
AHS Boys Tennis Coach
AHS PE & Health Teacher
AHS Asst. Volleyball Coach
McKinley Principal
Industrial Arts Teacher
Elementary Art Teacher
AMS Student Support Teacher
AMS Vocal Music
AMS 7th Grade Communications Teacher
ABC Lead Teacher Kennedy
Superintendent
Bus Driver
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.