

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

Abilene, Kansas

June 1, 2018

The Board of Education of Abilene Unified School District No. 435 held a second special meeting in the board room at the District Office on Friday, June 1, 2018, at 7:36 a.m.

Opening of Meeting

Call to Order

The meeting was called to order at 7:36 a.m. by President Jeff Bathurst with the following members in attendance:

Kyle Becker
Jennifer Waite

Randy Gassman
Chris West

Gregg Noel
Mark Wilson

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

Approval of Agenda

Gregg Noel moved to approve the agenda. Jennifer Waite seconded the motion. Motion carried 7-0.

Executive Session

Executive Session

At 7:36 a.m., Gregg Noel move to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 10 minutes. Randy Gassman seconded the motion. Motion carried 7-0. Dr. Guy was invited into executive session.

The board returned to the open meeting at 7:46 a.m.

At 7:46 a.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 in 15 minutes. Jennifer Waite seconded the motion. Motion carried 7-0. Dr. Guy was invited into executive session.

Mark Wilson left the meeting at 7:59 a.m.

The board returned to the open meeting at 8:01 a.m.

Discussion was held.

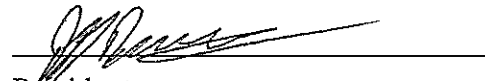
Adjournment

Jennifer Waite moved to adjourn. Chris West seconded the motion. Motion carried 6-0.

The meeting adjourned at 8:03 a.m.

A handwritten signature in black ink, appearing to be "Jennifer Waite", written over a horizontal line.

Clerk

A handwritten signature in black ink, appearing to be "Chris West", written over a horizontal line.

President