

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

Abilene, Kansas

March 23, 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 Thursday, March 23, 2017.

Board members signed the “Waiver of Notice and Consent to Holding Special Meeting” form.

Call to Order

The meeting was called to order at 7:33 a.m. by President Mark Wilson with the following members in attendance:

Debby Barbur
Gregg Noel

Jeff Bathurst

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. Jeff Bathurst seconded the motion. Motion carried 5-0.

Action/Discussion Items

Personnel Update

Laura Baldwin was recommended on the personnel update to fill the position of McKinley Elementary Principal. Discussion was held. A motion was made by Gregg Noel to approve the personnel update. Debby Barbur seconded the motion. Motion Carried 5-0.

Other

Dr. Denise Guy updated the board on the latest school finance bill proposal.

Mark Wilson asked that a thank you be sent to the city for their work on 11th street.

There will be a facilities committee meeting on Monday, March 27, at 6:30 p.m. here at the district office for board members on that committee.

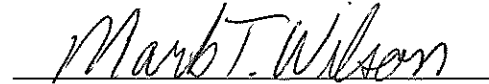
Adjournment

A motion was made by Randy Gassman to adjourn the meeting. Jeff Bathurst seconded the motion. Motion carried 5-0.

The meeting adjourned at 7:58 a.m.



Clerk



President