

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

Abilene, Kansas

March 28, 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, March 28, 2018, at 7:00 a.m.

Opening of Meeting

Call to Order

The meeting was called to order at 7:02 a.m. by President Jeff Bathurst with the following members in attendance:

Kyle Becker	Randy Gassman	Gregg Noel
Jennifer Waite	Chris West (arrived 7:09)	Mark Wilson (arrived 7:04)

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

Approval of Agenda

Gregg Noel moved to approve the agenda. Kyle Becker seconded the motion. Motion carried 5-0.

Executive Session

Executive Session

At 7:02 a.m., Gregg Noel moved to go into executive session to discuss individual qualifications for personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 7:55 a.m. Randy Gassman seconded the motion. Motion carried 5-0.

Mark Wilson entered executive session at 7:04 a.m.

Chris West entered executive session at 7:09 a.m.

Joan Anderson was invited into executive session at 7:15 a.m.

The board returned to the open meeting at 7:20 a.m.

Gregg Noel moved that the board interview 2 candidates, Gary Nelson and Clark Coco, for the interim superintendent position. Jennifer Waite seconded the motion. Motion carried 7-0

At 7:24 a.m., Gregg Noel moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting

a student under KOMA, and the open meeting would resume in the board room at 7:55 a.m. Randy Gassman seconded the motion. Motion carried 7-0. Dr. Guy and Jenna Delay were invited into executive session.

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

At 7:55 a.m., Gregg Noel moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting would resume in the board room at 8:00 a.m. Randy Gassman seconded the motion. Motion carried 7-0. Dr. Guy and Jenna Delay were invited into executive session.

The board returned to the open meeting at 8:00 a.m.

Personnel Update

Randy Gassman moved to approve the Personnel Update. Kyle Becker seconded the motion. Motion carried 7-0.

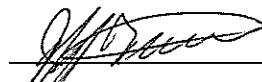
Adjournment

Kyle Becker moved to adjourn. Randy Gassman seconded the motion. Motion carried 7-0.

The meeting adjourned at 8:02 a.m.



Clerk



President

Personnel Update
Action for March 28, 2018

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Mikiah Dykes	Eisenhower Elementary Aide	Resigned

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified		

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – March 28, 2018

Eisenhower Elementary Aide
Superintendent
Eisenhower 5th Grade Teacher
2nd/3rd Grade Looping Teacher
Kennedy Food Service Manager
McKinley Custodian
Booster Kindergarten Aide
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.