

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

Abilene, Kansas

April 2, 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, April 2, 2018, at 1:45 p.m.

Opening of Meeting

Call to Order

The meeting was called to order at 1:47 p.m. by Vice-President Gregg Noel with the following members in attendance:

Jeff Bathurst (arrived 1:49)	Kyle Becker	Randy Gassman
Jennifer Waite	Chris West	Mark Wilson

Others attending all or part of the meeting were: Board Clerk - Joan Anderson, Gary Nelson

Approval of Agenda

Randy Gassman moved to approve the agenda. Mark Wilson seconded the motion. Motion carried 6-0.

Executive Session

Executive Session

At 1:48 p.m., Chris West moved to go into executive session to discuss an individual's qualifications pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 2:35 p.m. Jennifer Waite seconded the motion. Motion carried 6-0.

Jeff Bathurst arrived at 1:49 p.m.

Gary Nelson was invited into executive session at 2:03 p.m.

The board returned to the open meeting at 2:35 p.m.

At 2:35 p.m., Gregg Noel moved to go into executive session to discuss an individual's qualifications pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 2:50 p.m. Mark Wilson seconded the motion. Motion carried 7-0. Gary Nelson was invited into executive session.

The board returned to the open meeting at 2:50 p.m.

At 2:50 p.m., Gregg Noel moved to go into executive session to discuss an individual's qualifications pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 3:00 p.m. Kyle Becker seconded the motion. Motion carried 7-0. Gary Nelson was invited into executive session.

The board returned to the open meeting at 3:00 p.m.

At 3:00 p.m., Gregg Noel moved to go into executive session to discuss an individual's qualifications pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 3:20 p.m. Kyle Becker seconded the motion. Motion carried 7-0. Gary Nelson was invited into executive session.

The board returned to the open meeting at 3:20 p.m.

At 3:20 p.m., Gregg Noel moved to go into executive session to discuss an individual's qualifications pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 3:25 p.m. Jennifer Waite seconded the motion. Motion carried 7-0. Gary Nelson was invited into executive session.

The board returned to the open meeting at 3:25 p.m.

The board recessed for 5 minutes.

At 3:30 p.m., Gregg Noel moved to go into executive session to discuss an individual's qualifications pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 3:40 p.m. Jennifer Waite seconded the motion. Motion carried 7-0.

The board returned to the open meeting at 3:40 p.m.

At 3:40 p.m., Gregg Noel moved to go into executive session to discuss an individual's qualifications pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 3:50 p.m. Jennifer Waite seconded the motion. Motion carried 7-0. Joan Anderson was invited into executive session.

Joan Anderson left executive session at 3:43 p.m.

The board returned to the open meeting at 3:50 p.m.

At 3:50 p.m., Gregg Noel moved to go into executive session to discuss an individual's qualifications pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 3:55 p.m. Kyle Becker seconded the motion. Motion carried 7-0.

The board returned to the open meeting at 3:55 p.m.

Discussion was held.

Chris West left at 3:57.

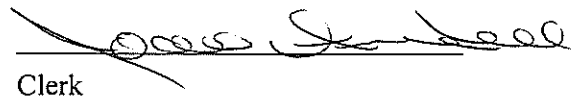
Personnel Update

Kyle Becker moved to approve the Personnel Update. Jennifer Waite seconded the motion. Motion carried 6-0.

Adjournment

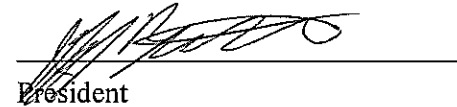
Gregg Noel moved to adjourn. Kyle Becker seconded the motion. Motion carried 6-0.

The meeting adjourned at 3:58 p.m.



A handwritten signature in black ink, appearing to read "Gregg Noel", is written over a horizontal line.

Clerk



A handwritten signature in black ink, appearing to read "Kyle Becker", is written over a horizontal line.

President

Personnel Update
Action for April 2, 2018

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Certified	Janelle Shaw	On Leave of Absence	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>
Certified	Mrs. Byarley	Substitute Teacher

Current positions open – April 2, 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.