

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

**Abilene, Kansas**

**April 5, 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 Thursday, April 5, 2018, at 7:00 a.m.

**Opening of Meeting**

**Call to Order**

The meeting was called to order at 7:00 a.m. by Vice-President Gregg Noel with the following members in attendance:

Jeff Bathurst (arrived 7:03)	Kyle Becker	Randy Gassman
Jennifer Waite	Chris West	Mark Wilson

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

**Approval of Agenda**

Kyle Becker moved to approve the agenda. Randy Gassman seconded the motion. Motion carried 6-0.

**Executive Session**

**Executive Session**

At 7:01 a.m., Jennifer Waite moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 7:15 a.m. Kyle Becker seconded the motion. Motion carried 6-0. Dr. Guy, Chris Cooper, Jenna Delay, and Deb James were invited into executive session.

Jeff Bathurst arrived at 7:03 a.m.

The board returned to the open meeting at 7:15 a.m.

At 7:15 a.m., Gregg Noel moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 7:20 a.m. Kyle Becker seconded the motion. Motion carried 7-0. Dr. Guy, Chris Cooper, Jenna Delay, and Deb James were invited into executive session.

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

At 7:20 a.m., Gregg Noel moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 7:25 a.m. Kyle Becker seconded the motion. Motion carried 7-0. Dr. Guy, Chris Cooper, Jenna Delay, and Deb James were invited into executive session.

The board returned to the open meeting at 7:25 a.m.

At 7:25 a.m., Gregg Noel moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 7:30 a.m. Kyle Becker seconded the motion. Motion carried 7-0. Dr. Guy, Chris Cooper, Jenna Delay, and Deb James were invited into executive session.

The board returned to the open meeting at 7:30 a.m.

### **Action/Discussion Items**

#### **Personnel Update**

Dr. Guy reviewed the information on the Personnel Update with the board. Mark Wilson moved to approve the Personnel Update. Jennifer Waite seconded the motion. Motion carried 7-0.

#### **Other**

#### **Executive Session**

At 7:32 a.m., Gregg Noel moved to go into executive session to discuss potential properties for a new school site pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting would resume in the board room at 7:40 a.m. Mark Wilson seconded the motion. Motion carried 7-0. Dr. Guy and Chris Cooper were invited into executive session.

The board returned to the open meeting at 7:40 a.m.

At 7:40 a.m., Gregg Noel moved to go into executive session to discuss potential properties for a new school site pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting would resume in the board room at 7:45 a.m. Jennifer seconded the motion. Motion carried 7-0. Dr. Guy and Chris Cooper were invited into executive session.

The board returned to the open meeting at 7:45 a.m.

**Adjournment**

Gregg Noel moved to adjourn. Kyle Becker seconded the motion. Motion carried 7-0.

The meeting adjourned at 7:45 a.m.



Clerk



President

Personnel Update  
Action for April 5, 2018

**Resignations and Retirements**

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
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**\*Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Gary Nelson	Interim Superintendent
Certified	Melissa Thorsell	Transfer from Kindergarten to Booster Kindergarten
Certified	Megan Keller	Kindergarten Teacher
Classified	Daniel Shaffer	Transfer from AHS Custodian to McKinley Head Custodian

**Employment – Substitute Teachers**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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**Current positions open – April 5, 2018**

AHS Custodian  
Eisenhower Elementary Aide  
Superintendent  
Eisenhower 5<sup>th</sup> Grade Teacher  
McKinley 2<sup>nd</sup>/3<sup>rd</sup> grade looping Teacher  
Kennedy Food Service Manager  
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.