

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Special Meeting
January 21, 2019 at 6 p.m.
Santa Fe Trail District Office
104 S Burlingame Ave
Scranton, Kansas

Call to Order Randy Boudeman called the meeting to order at 6 p.m.

Board Members Present Randy Boudeman, Zac Anshutz, Michele Ferris, Jason Supple, Amy Crotinger, Liz Clark and Tanner Black

Board Members Absent None

Others present Amy Hill, John Denk

Ordering and Approval of the Agenda Motion by Amy Crotinger, second by Zac Anshutz, to approve the presented agenda. Motion carried 7-0.

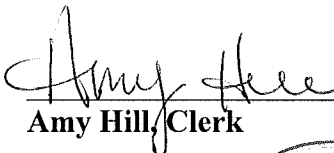
Executive Session Motion by Zac Anshutz, second by Jason Supple, to enter executive session for 60 minutes to interview a prospective employee pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7 pm, with John Denk present. Motion carried 7-0.

Randy Boudeman, Michele Ferris, Liz Clark, Zac Anshutz, and Tanner Black returned to open session at 7 pm.

Motion by Michele Ferris, second by Liz Clark, to extend executive session for 30 minutes. Motion carried 5-0.

The meeting returned to open session at 7:30 pm. No action was taken. John Denk left the meeting.

Adjournment President Randy Boudeman adjourned the meeting at 7:35 pm.



Amy Hill, Clerk



Randy Boudeman, President