

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Special Meeting
January 24, 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, Jeremy Boldra

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

Executive Session Motion by Zac Anshutz, second by Liz Clark, 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 Jeremy Boldra present. Motion carried 7-0.

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

Motion by Liz Clark, second by Tanner Black, to extend executive session for 45 minutes to 7:45pm. Motion carried 4-0.

Jeremy Boldra left the meeting at 7:45 pm. No action was taken.


Randy Boudeman, Zac Anshutz, Liz Clark, and Michele Ferris returned to open session.

Motion by Liz Clark, second by Michele Ferris, to enter executive session for 50 minutes for personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:40 pm. Motion carried 4-0.


The board returned to open session at 8:40 pm. No action was taken.

Adjournment

President Randy Boudeman adjourned the meeting at 8:40 pm.



Amy Hill, Clerk



Randy Boudeman, President