

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

Abilene, Kansas

March 28, 2019

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, March 28, 2019, at 7:00 a.m.

Opening of Meeting

Call to Order

The meeting was called to order at 7:00 a.m. by President Jeff Bathurst with the following members in attendance:

Kyle Becker
Jennifer Waite

Randy Gassman
Chris West

Gregg Noel

Others attending all or part of the meeting were: Asst. Superintendent - Chris Cooper, Board Clerk - Joan Anderson, Abilene Reflector-Chronicle Report - Kathy Hagaman

Approval of Agenda

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

Action/Discussion Items

Executive Session

At 7:01 a.m. Gregg Noel moved that the board go into executive session to discuss potential properties for office/classroom space 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 in 10 minutes. Randy Gassman seconded the motion. Motion carried 6-0. Chris Cooper was invited into executive session.

The board returned to the open meeting at 7:11 a.m.

At 7:11 a.m. Kyle Becker moved that the board go into executive session to discuss potential properties for office/classroom space 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 in 5 minutes. Chris West seconded the motion. Motion carried 6-0. Chris Cooper was invited into executive session.

The board returned to the open meeting at 7:16 a.m.

At 7:16 a.m., Gregg Noel moved that the board go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA,

and the open meeting would resume in the board room at 7:26 a.m. Kyle Becker seconded the motion. Motion carried 6-0. Chris Cooper was invited into executive session.

The board returned to the open meeting at 7:26 a.m.

At 7:26 a.m., Gregg Noel moved that the board go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 15 minutes. Kyle Becker seconded the motion. Motion carried 6-0. Chris Cooper was invited into executive session.

The board returned to the open meeting at 7:41 a.m.

At 7:41 a.m., Gregg Noel moved that the board go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 5 minutes. Kyle Becker seconded the motion. Motion carried 6-0. Chris Cooper was invited into executive session.

The board returned to the open meeting at 7:46 a.m.

At 7:46 a.m., Gregg Noel moved that the board go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 10 minutes. Kyle Becker seconded the motion. Motion carried 6-0. Chris Cooper was invited into executive session.

The board returned to the open meeting at 7:56 a.m.

Adjournment

Kyle Becker moved to adjourn. Jennifer Waite seconded the motion. Motion carried 6-0.

The meeting adjourned at 7:56 a.m.



Clerk



President