

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

Abilene, Kansas

January 18, 2019

The Board of Education of Abilene Unified School District No. 435 held a special meeting at Mr. K's Farmhouse and in the board room at the District Office on Friday, January 18, 2019, at 5:30 p.m.

Opening of Meeting

Call to Order

The meeting was called to order at Mr. K's Farmhouse at 5:33 p.m. by President Jeff Bathurst with the following members in attendance:

Kyle Becker
Jennifer Waite

Randy Gassman
Chris West

Gregg Noel
Mark Wilson

Others attending all or part of the meeting were: Board Clerk - Joan Anderson, Greg Brown, Denise Brown

Approval of Agenda

Kyle Becker moved to approve the agenda. Mark Wilson seconded the motion. Motion carried 7-0.

Gregg Noel moved to recess. Mark Wilson seconded the motion. Motion carried 7-0. Board members ate supper at Mr. K's Farmhouse.

The board reconvened in open session in the board room of the district office at 6:46 p.m.

Executive Session

Executive Session

At 6:46 p.m., Gregg Noel moved that the board go into executive session to interview a superintendent candidate pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 90 minutes. Randy Gassman seconded the motion. Motion carried 7-0. Greg Brown was invited into executive session.

The board returned to the open meeting in the board room at 8:16 p.m.

At 8:16 p.m., Gregg Noel moved that the board take a 5 minutes break and then go into executive session to interview a superintendent candidate pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 30 minutes. Kyle Becker seconded the motion. Motion carried 7-0. Greg Brown was invited into executive session.

The board returned to the open meeting in the board room at 8:51 p.m.

At 8:51 p.m., Gregg Noel moved that the board go into executive session to interview a superintendent candidate pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 30 minutes. Jennifer Waite seconded the motion. Motion carried 7-0. Greg Brown was invited into executive session.

Greg Brown left the executive session at 9:19 p.m.

The board returned to the open meeting in the board room at 9:21 p.m.

At 9:21 p.m., Gregg Noel moved that the board go into executive session to discuss the interview of a superintendent candidate 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 7-0.

The board returned to the open meeting in the board room at 9:36 p.m.

At 9:36 p.m., Greg Noel moved that the board go into executive session to discuss the interview of a superintendent candidate 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 7-0.

The board returned to the open meeting in the board room at 9:51 p.m.


Discussion was held. Mr. Greg Brown was called and offered the position of superintendent.

A special board meeting will be held on Monday, January 21, 2019, at 7:30 a.m.

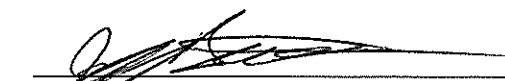
Adjournment

Randy Gassman moved to adjourn. Jennifer Waite seconded the motion. Motion carried 7-0.

The meeting adjourned at 10:22 p.m.



Clerk



President