

Board of Education

Special Board Meeting



Special Board Meeting Minutes

Date: April 15th, 2020

Location: Keystone Learning Services, 500 E. Sunflower Blvd., Ozawkie, KS 66070

Time: 6:00 p.m. - Call (Virtual) Meeting to Order

At 6:00 p.m., Sharon Sweeney, Keystone Board President, called the meeting to order. Members present: Scott Gibson, Justin Finley, Kelli Bottorff, Sarah Johnston, Jana Farmer, Ramon Gonzalez and Robin Croxel.

Others present: Linda Chalker, Keystone Clerk of the Board; Superintendents: Pat Happer, USD #340, Jon Pfau, USD #341, Steve Lilly, USD #342; Dr. Volora Hanzlicek.

Action

1. Special Board Meeting Agenda Approval

Scott Gibson made a motion to approve the Special Board meeting agenda as presented. Ramon Gonzalez seconded and motion carried 8-0.

2. April 14th, 2020 Special Board Meeting Minutes Approval

Scott Gibson made a motion to approve the April 14, 2020 Special Board meeting minutes as presented. Kelli Bottorff seconded and motion carried 8-0.

Action

At 6:02 p.m., Scott Gibson made a motion to go into executive session for 45 minutes, to discuss personnel matters of non-elected personnel exception under the Kansas Open Meetings Act (KOMA) regarding the executive director search, reconvening at 6:47 p.m.

Executive Session included Dr. Hanzlicek, Pat Happer, Jon Pfau and Steve Lilly. Jana Farmer seconded and motion carried 8-0.

At 6:47 p.m. open session resumed.

At 6:47 p.m., Scott Gibson made a motion to go into executive session for 10 minutes, to discuss personnel matters of non-elected personnel exception under the Kansas Open Meetings Act (KOMA) regarding the executive director search, reconvening at 6:57 p.m. Executive Session included Dr. Hanzlicek, Pat Happer, Jon Pfau and Steve Lilly. Jana Farmer seconded and motion carried 8-0.

At 6:57 p.m. open session resumed.

Adjourn

At 6:58 p.m., the meeting was adjourned.

Sharon Sweeney
President

Linda Chalker
Clerk of the Board