

Board of Education

Special Board Meeting



Special Meeting Minutes

Date: March 4th, 2020

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

Time: 7:00 p.m. - Call Meeting to Order

At 7:00 p.m., Sharon Sweeney, Keystone Board President, called the meeting to order. Members present: Scott Gibson, Kelli Bottorff, Sarah Johnston, Justin Finley and USD #343 Alternate Representative, Jackie Aldrich. Board member(s) not present: Ramon Gonzalez, Jana Farmer and Robin Croxel.

Others present: Linda Chalker, Keystone Clerk of the Board.

Action

Scott Gibson made a motion to approve the agenda as presented. Kelli Bottorff seconded and motion carried 6-0.

Action

At 7:02 p.m., Scott Gibson made a motion to go into executive session in the meeting room for 15 minutes, to discuss personnel matters of non-elected personnel exception under the Kansas Open Meetings Act (KOMA) regarding the executive director search, reconvening in this room at 7:17 p.m. Sarah Johnston seconded and motion carried 6-0.

At 7:17 p.m. open session resumed.

At 7:17 p.m., Scott Gibson made a motion to go into executive session in the meeting room for 15 minutes, to discuss personnel matters of non-elected personnel exception under the Kansas Open Meetings Act (KOMA) regarding the executive director search, reconvening in this room at 7:32 p.m. Sarah Johnston seconded and motion carried 6-0.

At 7:32 p.m. open session resumed.

At 7:32 p.m., Scott Gibson made a motion to go into executive session in the meeting room for 15 minutes, to discuss personnel matters of non-elected personnel exception under the Kansas Open Meetings Act (KOMA) regarding the executive director search, reconvening in this room at 7:47 p.m. Sarah Johnston seconded and motion carried 6-0.

At 7:47 p.m. open session resumed.

At 7:47 p.m., Scott Gibson made a motion to go into executive session in the meeting room for 5 minutes, to discuss personnel matters of non-elected personnel exception under the Kansas Open Meetings Act (KOMA) regarding the executive director search, reconvening in this room at 7:52 p.m. Sarah Johnston seconded and motion carried 6-0.

At 7:52 p.m. open session resumed.

Adjourn

At 7:55 p.m., the meeting was adjourned.

Sharon Sweeney
President

Linda Chalker
Clerk of the Board