

Minutes of the Special Board Meeting

Property Discussion

Date: April 5th, 2023

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

Time: 6:30 p.m. - Call Meeting to Order

[Zoom Link](#)

At 6:31 p.m., Board President Scott Gibson called the meeting to order. Members present: Ramon Gonzalez (Zoom), Jerry Barnes, Caleb Clark (Zoom arriving at 6:32 p.m.), Kelli Bottorff (Zoom arriving at 6:32 p.m.), Justin Finley, Kim Troupe, and Jana Farmer.

Others present: Doug Anderson, Executive Director; Belinda O'Dell, Assistant Special Education Director; Mollee Wilkerson, Human Resources Director; Amy Conklin, Board Clerk/Assistant Special Education Director; Andrew Gaddis, Atchison County Community Superintendent, and Wes Sturgeon, Jeff West Elementary Principal.

1. Approval of Meeting Agenda

ACTION

Jerry Barnes made the motion to approve the Meeting Agenda as presented. Jana Farmer seconded and motion passed 6-0.

2. Receive Communications from Visitors Present

None

3. Checking on conflict of interest from Board Members regarding the proposed Executive Session

Scott Gibson indicated that he had consulted with Luke Soba from KASB and will be abstaining from future votes regarding the building for both the Jeff West and Keystone Board.

Executive Session

Scott Gibson made the motion for the Board go into executive session for 30 minutes at 6:33 p.m. to discuss potential property pursuant to the the exception for preliminary discussion of the acquisition of real property exception under KOMA, with the open meeting resuming in the boardroom at 7:03 p.m., and inviting Keystone Administration and Keystone Board Attorney to join this executive session per Board discretion. Jana Farmer seconded and motion passed 8-0.

Justin Finley made the motion to extend the Board executive session for 30 minutes at 7:03 p.m. to discuss potential property pursuant to the the exception for preliminary discussion of the acquisition of real property exception under KOMA, with the open meeting resuming in the boardroom at 7:33 p.m., and inviting Keystone Administration and Keystone Board Attorney to join this executive session per Board discretion. Jana Farmer seconded and motion passed 8-0.

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The board took a 5 minute break from 8:03 p.m. to 8:08 p.m.

Scott Gibson made the motion to extend the Board executive session for 10 minutes at 8:09 p.m. to discuss potential property pursuant to the the exception for preliminary discussion of the acquisition of real property exception under KOMA, with the open meeting resuming in the boardroom at 8:19 p.m., and inviting Keystone Administration and Keystone Board Attorney to join this executive session per Board discretion. Justin Finley seconded and motion passed 8-0.

At 8:19 p.m., open session resumed.

Action Items

1. No Action Taken

Adjournment - At 8:21 p.m., the meeting was adjourned.



Scott Gibson
Board President



Amy Conklin
Clerk of the Board

Date 04/19/23