

Rural Vista USD 481

Board of Education

Special Board Meeting

May 26th, 2017

White City, KS

7:00 PM

Board Members Present:

David Whitehair, Mike Jacobson, Tracy Schmidt, Chad Johnson, Theresa McCreath,

Others Present:

Mike Teeter (Hope Principal), Joel Kahnt (White City Principal), Chelsey Schmidt (Board Clerk), Sarah Loquist (KASB), Barb Stroda

Call to Order:

President Theresa McCreath called the USD 481 Board of Education Meeting to order at 7:00 PM

Approval of Agenda:

Tracy Schmidt moved to approve the agenda as presented.

Mike Jacobson seconded the motion.

Motion carried 5-0.

White City School Carpet:

Chad Johnson moved to approve new carpet for the White City 2nd grade, 3rd grade and Kindergarten classrooms for a total amount of \$9685.00.

Mike Jacobson seconded the motion.

Motion carried 5-0.

Personnel:

Tracy Schmidt moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with both principals present; and that the board will return to open meeting in 15 minutes.

David Whitehair seconded the motion.

Motion carried 5-0.

The board entered executive session with Joel Kahnt and Mike Teeter at 7:08pm.

The board returned to open meeting at 7:23pm.

No action taken.

Personnel:

Tracy Schmidt moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with KASB Attorney, Sarah Loquist, present; and that the board will return to open meeting in 30 minutes

Mike Jacobson seconded the motion.

Motion carried 5-0.

The board entered executive session with Sarah Loquist at 7:25pm.

Tracy Schmidt moved that the Board of Education extend the executive session for 15 minutes for the same purpose and the board will return to open meeting at 8:10pm.

Chad Johnson seconded the motion.

Motion carried 5-0.

The board returned to open meeting at 8:10pm.

No action taken.

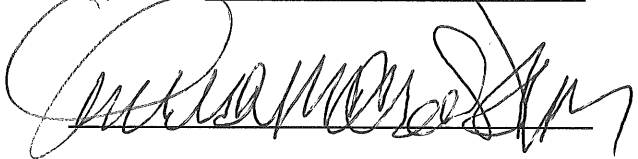
Adjournment:

Theresa McCreath moved for adjournment.

Chad Johnson seconded the motion.

Motion carried 5-0.

Approved: 6-12-17

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read 'Theresa McCreath'.

Theresa McCreath: Board President

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read 'Chelsey Schmidt'.

Chelsey Schmidt: Board Clerk