

**Rural Vista USD 481
Board of Education
Special Board Meeting
June 29th, 2017
White City, Kansas
7:00pm**

Board Members Present:

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

Others Present:

Joann Kahnt (The Prairie Post), JR Sparke (The Herington Times), Mike Teeter (Hope Principal), Chelsey Schmidt (Board Clerk), Gary Sechrist (KASB Leadership Specialist)

Call to Order:

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

Adoption of the Special Meeting Agenda:

Vicki Gruber moved to accept the agenda as presented.

Tracy Schmidt seconded the motion.

Motion carried 5-0. (Chad Johnson arrived after this motion).

Personnel:

Theresa McCreath moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the board will return to open session in 10 minutes.

Vicki Gruber seconded the motion.

Motion carried 6-0.

The board entered executive session at 7:01PM

The board returned to open session at 7:11PM

Mike Jacobson moved to accept the separation and release agreement with Ralph Blevins from USD 481 effective immediately.

Vicki Gruber seconded the motion.

Motion carried 6-0.

KASB Representative:

Gary Sechrist, KASB Leadership Specialist, visited with the Board of Education regarding the current superintendent position being vacant. He recommends that the board immediately find an interim superintendent until the district can find a permanent superintendent. It is required by law to have a superintendent. If the district cannot find an interim superintendent or permanent superintendent within a week-10 days, KASB will supply an acting superintendent for the time being. KASB recommends doing hiring/searching for a permanent superintendent around October/November. KASB could assist with recruiting and advertising for the superintendent position, should the board choose to do so.

Vicki Gruber moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with Gary Sechrist present; and that the board will return to open session in 10 minutes.

Mike Jacobson seconded the motion.

Motion carried 6-0.

The board entered executive session with Gary Sechrist at 7:24PM.

Theresa McCreath moved that the Board of Education extend the executive session for 10 minutes for the same purpose.

Vicki Gruber seconded the motion.

Motion carried 6-0.

Tracy Schmidt moved that the Board of Education extend the executive session for 10 minutes for the same purpose.

Mike Jacobson seconded the motion.

Motion carried 6-0.

Tracy Schmidt moved that the Board of Education extend the executive session for 5 minutes for the same purpose.

Mike Jacobson seconded the motion.

Motion carried 6-0.

The board returned to open session at 7:59PM.

CD:

Discussion was held.

Chad Johnson moved to rescind the vote from the last board meeting to move the CD #6861868 in the amount of \$175,000.00 from Bank of the Flint Hills to First National Bank of Hope.

Tracy Schmidt seconded the motion.

Motion carried 5-1. Mike Jacobson dissenting.

Chad Johnson moved that the CD #6861868 in the amount of \$175,000.00 remain at Bank of the Flint Hills and be renewed for a 12 month term.

Tracy Schmidt seconded the motion.

Motion carried 5-1. Mike Jacobson dissenting.

Appointment:

Theresa McCreath moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with Mike Teeter present; and that the board will return to open session in 10 minutes.

Vicki Gruber seconded the motion.

Motion carried 6-0.

The board entered executive session at 8:15PM.

The board returned to open session at 8:25PM.

David Whitehair moved to accept the application for Crystal Hinck as the White City and Hope Schools Preschool teacher.

Chad Johnson seconded the motion.

Motion carried 6-0.

Hope Pre-School Deck

Discussion was held.

Adjournment:

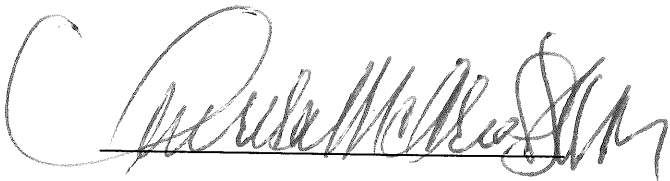
Vicki Gruber moved for adjournment.

Mike Jacobson seconded the motion.

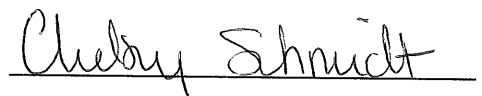
Motion carried 6-0.

Meeting adjourned at 8:31PM.

Approved: 7-10-17



Theresa McCreath, Board President



Chelsey Schmidt, Board Clerk