

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

of Special Meeting
of Unified School Board No. 208
WaKeeney, Kansas

May 16, 2017

CALL TO ORDER

The meeting was called to order by Jason Dinkel at 5:32 p.m.

ROLL CALL

On order of the President, the Clerk recorded attendance as follows:

Members: Jason Dinkel
 Dawn Howard
 Seth Kastle
 Libby Ziegler
 Dale Pfannenstiel
 Lee Sells (5:32 p.m.)

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Craig Malsam

APPROVAL OF THE AGENDA (Action 170130)

It was moved by Dawn Howard, seconded by Libby Ziegler to approve the agenda. Motion carried with five affirmative votes.

EXECUTIVE SESSION (Action 17131)

It was moved by Jason Dinkel, seconded by Libby Ziegler, to go into executive session at 5:32 p.m. for the purpose of discussing personnel matters for nonelected personnel with the superintendent and high school principal present, and the board would return to the open meeting at 5:47 p.m., in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with five affirmative votes.

Lee Sells entered the meeting at 5:32 p.m.

MEETING RECONVENED

The meeting was reconvened at 5:47 p.m.

EXECUTIVE SESSION (Action 17132)

It was moved by Dawn Howard, seconded by Dale Pfannenstiel, to go into executive session at 5:49 p.m. for the purpose of discussing personnel matters for nonelected personnel, and the board would return to the open meeting at 6:04 p.m., in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with six affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 6:04 p.m.

EXECUTIVE SESSION (Action 17133)

It was moved by Seth Kastle, seconded by Libby Ziegler, to go into executive session at 6:05 p.m. for the purpose of discussing personnel matters for nonelected personnel, and the board would return to the open meeting at 6:25 p.m., in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with six affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 6:25 p.m.

EXECUTIVE SESSION (Action 17134)

It was moved by Seth Kastle, seconded by Libby Ziegler, to go into executive session at 6:25 p.m. for the purpose of discussing personnel matters for nonelected personnel, and the board would return to the open meeting at 6:40 p.m., in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with six affirmative votes.

Tavis Desormiers and Craig Malsam were invited into executive session at 6:38 p.m.

MEETING RECONVENED

The meeting was reconvened at 6:40 p.m.

PERSONNEL ACTION (Action 17135)

It was moved by Dawn Howard, seconded by Seth Kastle, to approve the following resignations and nominations as amended:

- Resignations: Craig Malsam, TCHS Principal and Athletic Director; Dawn Kaveckas, District Treasurer, Food Service Director, Food Service Authorized Representative; Lindsey Mong, TGS Secretary.
- Nominations: Craig Malsam, TGS 6-8 Teacher; Lindsey Mong, District Treasurer, Food Service Director, Food Service Authorized Representative.

Motion carried with six affirmative votes.

MEETING ADJOURNED (Action 17136)

It was moved by Dawn Howard, seconded by Libby Ziegler, to adjourn the meeting at 6:43 p.m. Motion carried with six affirmative votes.

Jason Dinkel, President

Kasandra Bliss, Clerk

The minutes of the May 16, 2017 meeting, approved in regular session, June 12, 2017.

Jason Dinkel, President

Kasandra Bliss, Clerk