SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Special Meeting February 26, 2020 at 6 p.m. Santa Fe Trail District Office 104 S Burlingame Ave Scranton, Kansas

Call to Order Tanner Black called the meeting to order at 6 p.m.

Board Members Present Tanner Black, Zac Anshutz, Justin Ramsdell, Jason

Supple, Amy Crotinger, Liz Clark, and Madison Sowers.

Board Members Absent None

Others present Amy Hill, John Denk, Ashley Michaelis, Cindy Finlay,

Nicole Mitchell, Maggie Mead, Ed Hug, Gretta Hug.

Ordering and Approval of the

Agenda

Motion by Amy Crotinger, second by Liz Clark, to approve the presented agenda. Motion carried 7-0.

Transportation Supt. Denk discussed job descriptions for transportation

positions.

Executive Session Motion by Zac Anshutz, second by Jason Supple, to enter

executive session for 15 minutes to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:10 pm, with John Denk present. Motion

carried 7-0.

Tanner Black, Jason Supple, Justin Ramsdell, and Madison Sowers returned to open session at 7:10 pm.

Motion by Tanner Black, second by Jason Supple, to extend executive session for 15 minutes. Motion carried

4-0.

Tanner Black, Jason Supple, Justin Ramsdell, and Amy

Crotinger returned to open session at 7:25 pm.

Motion by Tanner Black, second by Jason Supple, to extend executive session for 15 minutes. Motion carried

4-0.

Zac Anshutz, Tanner Black, Jason Supple, and Madison

Sowers returned to open session at 7:40 pm.

No action was taken.

Motion by Zac Anshutz, second by Jason Supple, to enter executive session for 17 minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8 pm, with John Denk present. Motion carried 4-0.

No action was taken.

Items Added to the Agenda	None
Adjournment	President Black adjourned the meeting at 8:02 pm.
Amy Hill, Clerk	
Tanner Black, President	<u> </u>