

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 6:00 p.m., Tuesday, October 26, 2021 at the Board of Education office.

People Present

2. Members present were: Jim Myers, Ann Wiles, Brian Gerstberger (via phone), and Josh Young (via phone).

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; WCJSHS Principal, Delbert Schmidt; and guests: Liz Kopfmann, Amanda Burch, Kevin Alm, and Sara Brown.

Call the Meeting to Order

3. After the Pledge of Allegiance, Jim Myers called the meeting to order at 6:00 p.m.

Audiences

4. Liz Kopfmann addressed the Board about her concern as a parent. Tammy Simons entered the meeting at 6:10 p.m.

Executive Session for a Student Matter

5. Jim Myers motioned and Ann Wiles seconded to go into executive session with Ms. Maxwell and Mr. Schmidt present to discuss matters adversely or favorably affecting a student pursuant to student matters under KOMA. The matters affecting the student are to discuss confidential student information. The Board will return to open session in the board room at 6:40 p.m. Motion passed 5-0. Liz Kopfmann, Amanda Burch, and Kevin Alm left the meeting.

6. The Board returned to open session at 6:40 p.m. No action was taken.

Executive Session for Personnel

7. Tammy Simons motioned and Ann Wiles seconded to enter into executive session with Ms. Maxwell, Mr. Schmidt, and Mr. Douglas present to discuss matters adversely or favorably affecting non-elected certified and classified staff pursuant to non-elected

personnel exception under KOMA. The matters affecting the non-elected certified and classified staff members is their performance and employment. The Board will return to open session in the board room at 7:06 p.m. Motion passed 5-0. Jason Koehn entered executive session at 6:52 p.m.

8. The Board returned to open session at 7:06 p.m. Jason Koehn motioned and Ann Wiles seconded to approve hiring all winter coaches as presented except for the Jr. High Head Girl's Basketball Coaching position. Motion passed 4-2 with Brian Gerstberger and Josh Young voting no.
9. Jim Myers officially adjourned the meeting at 7:08 p.m.

Adjournment

Jim Myers, Board Member

Tammy Mason, Board Clerk