

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 7:00 p.m., Monday, January 30, 2023 at the Board of Education office.

People Present

2. Members present were: Julee Beedy, Brian Gerstberger, Jim Myers, Ann Wiles, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; and guest, Nate Brown.

Meeting Called to Order

3. After the Pledge of Allegiance, Jim Myers called the meeting to order at 7:00 p.m.

Economic Development Board of Directors Appointment

4. The Board appointee has stepped down from serving on the Wichita County Economic Development Board. Discussion was held on another School Board Appointee. There will not be a School Board appointed Wichita County Economic Development Board of Director member at this time.

Executive Session to Discuss Administrative Contracts

5. Brian Gerstberger motioned and Ann Wiles seconded to enter into executive session with Ms. Maxwell present to discuss matters adversely or favorably affecting non-elected personnel exception under KOMA. The matters affecting the non-elected staff members is the administrative contracts. The Board will return to open session in the board room at 7:47 p.m. Motion passed 5-0.

6. The meeting returned to open session at 7:47 p.m. No action was taken.

Executive Session for Personnel

7. Julee Beedy motioned and Brian Gerstberger seconded to enter into executive session with Ms. Maxwell and Mr. Douglas present to discuss matters adversely or favorably affecting 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 8:17 p.m. Motion passed 5-0.

8. The meeting returned to open session at 8:17 p.m. No action was taken.
9. Ann Wiles motioned and Brian Gerstberger seconded to enter into executive session with Ms. Maxwell present to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA. The Board will return to open session in the board room at 8:43 p.m. Motion passed 5-0. Nate Brown and Brant Douglas left the meeting at 8:18 p.m.
10. The meeting returned to open session at 8:43 p.m. No action was taken.
11. Jim Myers officially adjourned the meeting at 8:48 p.m.

Executive Session for Negotiations

Adjournment

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Jim Myers, President

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Tammy Mason, Board Clerk