

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 7:30 a.m., Wednesday, March 1, 2023 at the Board of Education office.

People Present

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

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

Meeting Called to Order

3. After the Pledge of Allegiance, Jim Myers called the meeting to order at 7:30 a.m.

Executive Session to Meet with Legal Counsel

4. Jim Myers motioned and Brian Gerstberger seconded to enter into executive session with Ms. Maxwell and Mr. Douglas present to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA. The Board will return to open session in the board room at 8:02 a.m. Motion passed 7-0.

5. The meeting returned to open session at 8:02 a.m. No action was taken.

Executive Session for Personnel

6. Jesse Harbrige motioned and Ann Wiles 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 8:10 a.m. Motion passed 7-0.

7. The meeting returned to open session at 8:10 a.m. No action was taken. Mr. Douglas left the meeting.

Executive Session for
Personnel

8. Julee Beedy motioned and Jesse Harbrige 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 certified and classified staff members is their performance and employment. The Board will return to open session in the board room at 8:30 a.m. Motion passed 7-0.

9. The meeting returned to open session at 8:30 a.m. No action was taken.

Adjournment

10. Jim Myers officially adjourned the meeting at 8:30 a.m.

Jim Myers, President

Tammy Mason, Board Clerk

