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Minutes of the Special Board of Education Meeting on June 27, 2018.

Present:

Warren Grable Pat McKernan

Jason Winder (6:04 p.m.) Janel Anderson

Jennifer Luedke (6:06 p.m.)

Sherman Smith

Sandy Reel

Nikia Weber

The special meeting was called to order at 6 p.m. by President Warren Grable.

AGENDA

It was moved by Smith and seconded by Weber to approve the amended agenda:

Item 2e: Approval of amended asphalt & sealing bids – information only. Motion Carried.

VISITORS: Derek Gilbert

VOUCHERS AND BILLS

It was moved by Smith and seconded by Reel to approve the vouchers and bills as presented. Motion Carried.

COMPUTER BIDS

It was moved by Luedke and seconded by Weber to approve the computer bids from Shi in the amount of $91,966.46. Motion Carried.

SECURITY DOOR BIDS

It was moved by Smith and seconded by Luedke to approve the security door bids from MTI in the amount of $26,225. Motion Carried.

JUNE 2018 KASB BOARD POLICY RECOMMENDATIONS

It was moved by Smith and seconded by Winder to approve the June 2018 KASB Board Policy Updates as presented. Motion Carried.

An update on the asphalt and sealing bids were discussed.

RESIGNATION

It was moved by Weber and seconded by Smith to approve the resignation from Britanya Silvey as school nurse. Motion Carried.

EXECUTIVE SESSION

It was moved by Smith and seconded by Winder to discuss negotiations and the open meeting will resume in the board room at 7:05 p.m.

Remaining: Board, Superintendent, and Clerk

2018-2020 MASTER AGREEMENT

It was moved by Winder and seconded by Reel to approve the 2018-2020 master agreement as presented. Motion Carried.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Weber to go into executive session to discuss individual employee’s contract pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:28 p.m. Motion Carried.

Remaining: Board and Superintendent

TEACHING POSITION

It was moved by Smith and seconded by Weber to approve David Kerwood as the 2018-2019 Vocal/Band Instructor. Motion Carried.

CLASSIFIED SALARIES

It was moved by Reel and seconded by Luedke to approve the classified salaries as presented for 2018-2019. Motion Carried.

The meeting was adjourned at 7:31 p.m.

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Janel K Anderson, Clerk