

Unified School District No. 505, Labette County, State of Kansas

May 31, 2023

Roberta Carter, president, called the special meeting to order at 7:02 PM with Roberta Carter and Tyler Pike present in person, Barbara Evans and Seth Born present via phone. Others present: Craig Bagshaw, Superintendent; Josh Brennon, District technology; and Terri Ross, clerk.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board and Mr. Bagshaw until 7:10 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires and employee performance and evaluation" was made by Tyler Pike and seconded by Barbara Evans. The motion passed, 4-0.

The open meeting resumed at 7:10 PM. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, Mrs. Ross, Mrs. Fisher, and Mr. Belt until 7:26 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires and employee performance and evaluation" was made by Tyler Pike and seconded by Barbara Evans. The motion passed, 4-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, Mrs. Ross, Mrs. Fisher, and Mr. Belt until 7:41 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires and employee performance and evaluation" was made by Tyler Pike and seconded by Barbara Evans. The motion passed, 4-0. Mr. Bagshaw exited at 7:28 PM. Barbara Evans arrived at 7:33 PM and joined the meeting in person.

The open meeting resumed at 7:41 PM. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, and Mrs. Ross, until 8:16 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires and employee performance and evaluation" was made by Tyler Pike and seconded by Barbara Evans. The motion passed, 4-0.

The open meeting resumed at 8:16 PM. No action was taken.

A motion, "I make a motion to adjourn" was made by Seth Born and seconded by Barbara Evans. The motion passed, 4-0. The meeting adjourned at 8:17 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Tyler Pike