

SPECIAL MEETING – July 25, 2023

The Board of Education of USD #511 met in special session on Tuesday, July 25, 2023, and was called to order by President Brett Traffas at 6:00pm. Members present included Rogena Grigsby, Roger Goodman, Megan McDaniel, Blaine Blackburn, and Heather Fly. Also present was Superintendent Brandie Waldschmidt, and Deputy Clerk of the Board, Mandy Traffas.

Blackburn made a motion and Fly seconded to approve the agenda as presented. 6-0, motion carried.

Goodman moved and Fly seconded to go into executive session for 30 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interests of an identifiable individual with Mrs. Waldschmidt, and the board. 6-0, motion carried. Meeting to resume at 6:33.

Goodman moved and Fly seconded to extend executive session for 10 minutes. 6-0 Motion carried.

McDaniel moved and Blackburn seconded to go into executive session for 15 minutes to consult with the board's attorney which would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege, and the public interest with the board, Mrs. Waldschmidt, and David Cunningham. 6-0 Motion carried. Meeting to resume at 7:00.

Traffas moved and Fly seconded to go into executive session for 15 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interests of an identifiable individual with Mrs. Waldschmidt, and the board. 6-0, motion carried. Meeting to resume at 7:18.

Fly moved and Goodman seconded to adjourn. 6-0, motion carried.

Meeting adjourned at 7:20.

Mandy Traffas
Deputy Clerk of the Board of Education 511