Board of Education AgendaUNIFIED SCHOOL DISTRICT 511

Date: September 4, 2023

Time: 6:00pm

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Special Board of Education Meeting

The Board of Education of USD #511 met in a special session on Monday, September 4, 2023, and was called to order by President Brett Traffas at 6:00 pm Members present included Rogena Grigsby, Roger Goodman, Megan McDaniel, Christy Mans and Blaine Blackburn via phone. Also present was Superintendent Brandie Waldschmidt, Clerk of the Board Mandy Traffas and guest John Regier via Zoom. Absent was board member Heather Fly

Goodman motioned and Grigsby seconded to adopt the agenda as presented. Motion carried 6-0.

At 6:01 pm McDaniel moved and Grigsby 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, Mr. Regier and the board. Motion carried 6-0. Meeting to resume at 6:31 pm.

John Reiger left the meeting at 6:25 pm

At 6:31 Goodman moved and McDaniel seconded to go into executive session for 10 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interest of an identifiable individual with Mrs. Waldschmidt and the board. Motion carried 6-0. Meeting to resume at 6:41 pm.

Mans motioned and McDaniel seconded to adourn meeting at 6:43 pm. 6-0 motion carried.

Mandy Traffas

Clerk of the Board of Education USD 511

BCAC SPECIAL MEETING

WAIVER OF NOTICE

I hereby waive the written notice required under the provisions of K.S.A. 72-1138 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 512,

Sept-4, 2023

State of Kansas, held on

Member, Board of Education

Member, Board of Education 2005

Member, Board of Education

Attest:

Clerk, Board of Education

Unified School District No. ___

_____ County

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