

Board of Education Minutes

UNIFIED SCHOOL DISTRICT 511

Date: February 27, 2024

Time: 6:00pm

Superintendent Office - 718 N. MAIN ATTICA, KS 67009

Special Board of Education Meeting

The board of education met in special session on Tuesday, February 27, 2024 and was called to order by President Brett Traffas at 6:00pm. Members in attendance were Trisha Mortiz, Roger Goodman, Lynda Newberry, Heather Fly, and Megan McDaniel. Also in attendance was Superintendent Brandie Waldschmidt, Clerk of the Board, Mandy Traffas, and Principal Wyatt Williams. Board member Blaine Blackburn was absent. Guests present was Gary Sechrist.

Fly motioned and Newberry seconded to adopt the agenda. 6-0, motion carried.

Moritz motioned and Newberry seconded to hire Konnie Lukins as substitute teacher. 6-0, motion carried.

McDaniel motioned and Newberry seconded to hire Kristin Radcliff as substitute teacher. 6-0, motion carried.

Keystone - Superintendent Waldschmidt went over the projections of costs if we were to have Keystone fully take over our food service program. She will check on a few coverage concerns then proceed with the bid process.

Gary Sechrist was present to discuss with the board the superintendent candidates and make recommendations for interviews. At 6:15pm Goodman motioned and Fly seconded to go into executive session with the board, Gary Sechrist, Mandy Traffas and Wyatt Williams for 45 minutes to discuss personnel matters of superintendent applications and candidates in order to protect the privacy interests of the applicants. 6-0, motion carried. Meeting to resume at 7:00pm.

Mandy Traffas and Wyatt Williams entered the executive at 6:50pm.

Gary Sechrist left the meeting at 7:00pm.

At 7:01pm McDaniel motioned and Fly seconded to go into executive session for 10 minutes to discuss personnel matters of superintendent applications and candidates in order to protect the privacy interests of the applicants. Meeting to resume at 7:11pm. 6-0, motion carried.

At 7:51pm Goodman motioned and Newberry seconded to go into executive session for 5 minutes to discuss personnel matters of superintendent applications and candidates in order to protect the privacy interests of the applicants. Meeting to resume at 7:56pm. 6-0, motion carried.

At 8:12pm Moritz motioned and Fly seconded to go into executive session for 10 minutes with Gary Sechrist via phone to discuss personnel matters of superintendent applications and candidates in

order to protect the privacy interests of the applicants. Meeting to resume at 8:22pm. 6-0, motion carried.

McDaniel motioned and Newberry seconded to extend the executive session by 5 minutes, with just the board. Meeting to resume resume 8:27pm. 6-0, motion carried.

Goodman motioned and Newberry seconded to extend the executive session by 5 minutes. Meeting to resume at 8:32pm. 6-0, motion carried.

Fly motioned and Newberry seconded to adjourn the meeting. 6-0, motion carried.

Meeting adjourned at 8:50pm.

Mandy Traffas
Clerk of the Board