
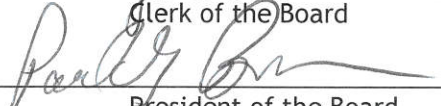


**USD 316 BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**JANUARY 14, 2019**  
**6:00 PM**  
**GOLDEN PLAINS ELEMENTARY SCHOOL – LIBRARY**  
**210 W. 6<sup>TH</sup> STREET, SELDEN, KANSAS**

<b>MEMBERS PRESENT</b>	Paul Bruggeman Matt Cheney Chad Focke Jason Rogers Jeremy Schiltz, Entered at 6:30 Davis Rath Jay Todd
<b>OTHERS PRESENT</b>	Chuck Keller, <b>Superintendent</b> ; Orba Smith, <b>Clerk</b> ; Stephanie Heier & Don Tilton, <b>Auditors with Mapes and Miller</b>
<b>CALL TO ORDER</b>	The meeting was <b>called to order</b> at 6:00 by the 2018-2019 Board of Education President, Paul Bruggeman.  Todd moved, and Focke seconded a motion to adopt the agenda as submitted. <i>Motion carried 6-0.</i>
<b>EXECUTIVE SESSION</b>	<ol style="list-style-type: none"> <li>1. Focke moved, Rogers seconded a motion to enter into <b>executive session</b> to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) discussed, pursuant to the non-elected personnel exception under KOMA, with the Board of Education, Superintendent Keller, Stephanie Heier and Don Tilton. <i>Motion carried 6-0</i>  The Board returned to open session at 6:31</li> <li>2. Focke moved, Cheney seconded a motion to enter into <b>executive session</b> to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) discussed, pursuant to the non-elected personnel exception under KOMA, with the Board of Education, Superintendent Keller, Stephanie Heier and Don Tilton. The <i>Motion carried 7-0</i>  The Board returned to open session at 7:01</li> <li>3. Todd moved, Focke seconded a motion to enter into <b>executive session</b> to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) discussed, pursuant to the non-elected personnel exception under KOMA, with the Board of Education, Superintendent Keller, Stephanie Heier and Don Tilton. <i>Motion carried 7-0</i></li> </ol>

	The Board returned to open session at 7:22
<b>BOARD ACTION ITEMS</b>	Focke moved, Todd seconded to put Orba Smith, Clerk of the Board on Administrative Leave with pay. <i>Motion carried 7-0</i>
<b>ADJOURN</b>	The meeting <b>adjourned</b> 7:40 PM (Todd/Focke – 7-0)

  
 \_\_\_\_\_  
 Clerk of the Board

  
 \_\_\_\_\_  
 President of the Board

\_\_\_\_\_  
 1-21-19  
 Date

\_\_\_\_\_  
 1-21-19  
 Date