

BOARD OF TRUSTEES
Special Meeting
Student Union Building – Treasure Chest
Wednesday, March 21, 2018 – 9:00 a.m.

MINUTES

Members Present

Jana Shaver
Mike Wood
Norman Chambers

Via Conference Call

Val DeFever
Terry Clark
Cynthia Sherwood

Others Present

Daniel Barwick, President

Guests

Steve McBride, Reporter
Andy Taylor, Montgomery County Chronicle
Tony White, KNEA Representative

I. ROUTINE

A. Call to Order – Jana Shaver called the special meeting to order at 9:01 a.m. Trustee Shaver welcomed the guests and provided an overview of the options for public comment on items pertaining to the agenda. Trustee Shaver inquired if there were any public comments or discussion on items pertaining to the agenda prior to taking a Board vote. There was no public comment.

II. EXECUTIVE SESSION – Non-elected Personnel. Norman Chambers moved that the Board recess for an Executive Session, to include Dr. Barwick, for discussion of the resolution for termination of an employment contract for fifteen minutes, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), and return to Open Session at 9:16 a.m. in the Treasure Chest of the Student Union Building. Mike Wood seconded the motion and the motion carried 6-0. The Board entered Executive Session at 9:01 a.m. The Board returned to Open Session in the Treasure Chest of the Student Union Building at 9:16 a.m.

III. INSTITUTIONAL OPERATIONS

A. Resolution – Norman Chambers read the Resolution and moved that the Board adopt the Resolution for Termination of the Employment Contract of Brenda Sanchez as a teacher effective June 30, 2018. Terry Clark seconded the motion and the motion carried 6-0.

IV. ADJOURN – Norman Chambers moved the meeting adjourn. Mike Wood seconded the motion and the motion carried 6-0. The meeting adjourned at 9:21 a.m.

Daniel Barwick on Behalf of
Beverly Harris, Board Clerk

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