

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
SPECIAL MEETING  
DECEMBER 18, 2017  
5:00 P.M.

1. CALL TO ORDER

Jenny Manry, called the special meeting to order at 5:03 p.m.

Notice of meeting was provided. All board members signed the Waiver of Notice of Special Meeting of School Board.

2. ROLL CALL

Charles Tabler, Brent Hemken, Sharon Lessard, David Sanger, Jenny Manry, June Barger, Joe Sample, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk

Absent:

Kimi Bowman

3. EXECUTIVE SESSION

David Sanger moved to recess the Board of Education into executive session at 5:04 p.m. for discussion of employee performance under the personnel matters exception to the Kansas Open Meetings Act and return to open session in this room at 6:30 p.m. The justification for the executive session is non-elected personnel matter. Included in the executive session are all present board members and Phil Martin, Attorney.

Brent Hemken second.

Yes 6 No 0

The open meeting was called to order at 6:30 p.m.

David Sanger moved the Board of Education recess and return into executive session at 6:30 p.m. for continuing discussion of employee performance under the personnel matters exception to the Kansas Open Meeting Act and return to open session in this room at 7:30 p.m. The justification for the continuance of the executive session is non-elected personnel matter. Included in the executive session are all present board members and Phil Martin, Attorney.

Sharon Lessard second.

Yes 6 No 0

The open meeting was called to order at 7:30 p.m.

David Sanger moved the Board of Education recess and return into executive session at 7:31 p.m. for continuing discussion of employee performance under the personnel matters exception to the Kansas Open Meeting Act and return to open session in this room at 7:46 p.m. The justification for the continuance of the executive session is non-elected personnel matter. Included in the executive session are all present board members and Phil Martin, Attorney.

Sharon Lessard second.

Yes 5 No 0

The open meeting was called to order at 7:46 p.m.

David Sanger moved the Board of Education recess and return into executive session at 7:48 p.m. for continuing discussion of employee performance under the personnel matters exception to the Kansas Open Meeting Act and return to open session in this room at 8:30 p.m. The justification for the continuance of the executive session is non-elected personnel matter. Included in the executive

session are all present board members, Joe Sample, Superintendent, and Phil Martin, Attorney.

Sharon Lessard second.

Yes 6 No 0

Kimi Bowman arrived at 7:55 p.m.

Joe Sample, Superintendent, excused himself from the executive session at 8:00 p.m.

Joe Sample, Superintendent, rejoined the executive session at 8:25 p.m.

The open meeting was called to order at 8:30 p.m.

4. ADJOURN

David Sanger moved to adjourn the meeting at 8:30 p.m.

Kimi Bowman second.

Yes 7 No 0

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Board President

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Board Clerk