

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
SPECIAL MEETING  
FEBRUARY 1, 2018  
6:00 P.M.

1. CALL TO ORDER

Jenny Manry, called the special meeting to order at 6:01 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, Sharon Toll, Sharon Lessard, David Sanger, Jenny Manry, Jessie Pleasant, Kimi Bowman, Joe Sample, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk

Absent:

3. EXECUTIVE SESSION

David Sanger moved to recess the Board of Education into executive session at 6:01 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 6:45 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.

Sharon Lessard second.

Yes 7 No 0

The open meeting was called to order at 6:45 p.m.

David Sanger moved the Board of Education recess and return into executive session at 6:45 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 7:15 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.

Charles Tabler second.

Yes 7 No 0

The open meeting was called to order at 7:15 p.m.

David Sanger moved the Board of Education recess and return into executive session at 7:15 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 7:25 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.

Kimi Bowman second.

Yes 7 No 0

The open meeting was called to order at 7:25 p.m.

David Sanger moved the Board of Education recess and return into executive session at 7:25 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 7:55 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 Joe Sample, Superintendent.

Kimi Bowman second.

Yes 7 No 0

The open meeting was called to order at 7:55 p.m.

David Sanger moved the Board of Education recess and return into executive session at 7:55 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, and Phil Martin, Attorney.

Charles Tabler second.

Yes 7 No 0

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

David Sanger moved the Board of Education recess and return into executive session at 8:30 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 8:45 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.

Jessica Pleasant second.

Yes 7 No 0

Phil Martin, Attorney, excused himself at 8:40

The open meeting was called to order at 8:47 p.m.

David Sanger moved the Board of Education recess and return into executive session at 8:47 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 9:02 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.

Kimi Bowman second.

Yes 7 No 0

Phil Martin, Attorney, excused himself from the executive session at 9:00 p.m.

The open meeting was called to order at 9:02 p.m.

David Sanger moved the Board of Education recess and return into executive session at 9:02 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 9:15 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 Joe Sample, Superintendent.

Sharon Toll second.

Yes 7 No 0

The open meeting was called to order at 9:15 p.m.

David Sanger moved the Board of Education recess and return into executive session at 9:15 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 9:25 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.

Charles Tabler second.

Yes 7 No 0

4. ADJOURN

Sharon Lessard moved to adjourn the meeting at 9:25 p.m.

Kimi Bowman second.

Yes 7 No 0

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Board President

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Board Clerk

