

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
SPECIAL MEETING  
January 15, 2018  
5:30 P.M.

1. CALL TO ORDER

Jenny Manry, called the special meeting to order at 5:32 p.m.

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

2. ROLL CALL

Jessie Pleasant, Sharon Lessard, David Sanger, Jenny Manry, Kimi Bowman, Joe Sample, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk

Absent:

Charles Tabler  
Sharon Toll

3. EXECUTIVE SESSION

David Sanger moved to recess the Board of Education into executive session at 5:34 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 6:15 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 5 No 0

The open meeting was called to order at 6:15 p.m.

David Sanger moved the Board of Education recess and return into executive session at 6:15 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 6:45 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, Joe Sample, Superintendent, and Phil Martin, Attorney.

Kimi Bowman second.

Yes 5 No 0

Joe Sample, Superintendent, excused himself from the executive session at 6:20 p.m.

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

Joe Sample, Superintendent, quickly discussed the possible need for a third wrestling coach at the Larned Middle School if projected numbers of participants came out. The board's consensus was to approve the hiring of a third coach if the participant numbers came in as projected.

Sharon Lessard second.

Yes 5 No 0

4. ADJOURN

Sharon Lessard moved to adjourn the meeting at 6:48 p.m.

David Sanger second.

Yes 5      No 0

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Board President

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Board Clerk