

**USD No. 448 Special Meeting Agenda**

**Wednesday, November 1, 2019**

**7:00 a.m.**

**USD No. 448 Central Office**

- 1. Call to Order**
- 2. Motion to Waive Notice**
- 3. Approve Agenda**
- 4. Executive Session** **(Discussion)**
  - 4.1 Personnel**
- 5. Action As A Result of Executive Session** **(Action)**
- 6. Adjourn** **(Action)**

**INMAN BOARD OF EDUCATION NO. 448**  
**MINUTES**

**Friday, November 1, 2019**

**Special Meeting**

**7:00 A.M.**

**USD 448 Central Office**

**1. Call to order**

The special meeting of the USD No. 448 Board of Education was called to order by member Dave Balzer at 7:09 A.M. on Friday, November 1, 2019 at the USD 448 Central Office. Members present were: Dave Balzer and Kevin Neufeld. Members Lisa Thimmesch, Jessica Schierling and Janell Harman were present via phone. Members Darren Schmidt and Katy Reinecker were not present. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

**2. Motion to Waive Notice**

Kevin Neufeld moved the Board waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 448, State of Kansas, held this day on November 1, 2019. Motion seconded by Lisa Thimmesch and carried 5-0.

**3. Approve Agenda**

Janell Harman moved the Board approve the Agenda as presented. Motion seconded by Jessica Schierling and carried 5-0.

**4. Executive Session**

At 7:11 A.M. Kevin Neufeld moved the Board go into executive session with the Superintendent until 7:17 A.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Dave Balzer and carried 5-0.

The Board and Superintendent returned to the regular meeting at 7:17 A.M.

**5. Action as a result of executive session**

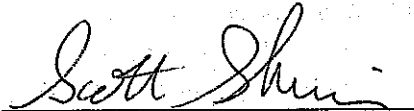
**Minutes**

**November 1, 2019**

Kevin Neufeld moved the Board to hire Valerie Black as High School Secretary for the current 2019-20 school year. Motion seconded by Lisa Thimmesch and carried 5-0.

**6. Adjourn**

Jessica Schierling moved the meeting adjourn at 7:18 A.M. Motion seconded by Janell Harman and carried 5-0. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Scott Schriener", written over a horizontal line.

**Scott Schriener, Clerk**