# USD No. 448 BOE Special Meeting Agenda

# Wednesday, January 18, 2023

High School Library - 7:00 p.m.

1.	Call	to	Or	der

- 2. Approve Agenda
- 3. Superintendent Search

(Discussion/Information/Action)

- 4. Executive Session:
  - 4.1 Personnel
- 5. Action As A Result of Executive Session

(Action)

6. Adjourn

(Action)

# MCPHERSON COUNTY INMAN SCHOOL DISTRICT #448 INMAN BOARD OF EDUCATION MEETING

## **MINUTES**

Wednesday, January 18, 2023
Special Meeting
7:00 P.M.
Inman High School Library

#### 1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President Jessica Schierling at 7:02 P.M. on Wednesday, January 18, 2023 at the Inman High School library. Members present were: Jodi Burge, Lisa Thimmesch, via phone, Janell Harman, Jessica Schierling, Darren Schmidt, Brett Wiens and Josiah Wuerffel. The Clerk, Scott Schriner was also present. The Superintendent, Scott Friesen was absent. Any guests or patrons present are listed at the end of the official minutes.

### 2. Approve Agenda

Darren Schmidt moved the Board approve the Agenda as presented. Motion seconded by Jodi Burge and carried 7-0.

**3. Superintendent Search:** Britton Hart from KASB shared information on possible interview questions, schedule and candidates.

### 4. Executive Session

#### 4.1 Personnel

At 7:05 P.M. Jessica Schierling moved the Board go into executive session with Britton Hart and the Clerk until 8:45 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 7-0.

The Board, Britton Hart and the Clerk returned to the regular meeting at 8:45 P.M.

At 8:47 P.M. Jodi Burge moved the Board go back into executive session with Britton Hart until 10:10 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 7-0.

The Board and Britton Hart returned to the regular meeting at 10:10 P.M.

## 5. Action As A Result of Executive Session: None

## 6. Adjourn

Lisa Thimmesch moved the meeting adjourn at 10:12 P.M. Motion seconded by Janell Harman and carried 7-0. Meeting adjourned.

Scott Schriner, Clerk

Jessica Schierling, President