## **UNIFIED SCHOOL DISTRICT NO. 448**

## SPECIAL SCHOOL BOARD MEETING AGENDA

Monday, January 23, 2023

# 7:30 PM—USD No. 448 Central Office

1.	Call to Order	Action
2.	Approve Agenda	Action
3.	Motion to Waive Notice	Action
4.	Executive Session (Personnel)	
5.	Action as a Result of Executive Session	Action
6.	Adiourn	Action

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

### **Minutes**

Monday, January 23, 2023 Special Meeting 7:30 P.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 President, Jessica Schierling at 7:33 P.M. on Monday, January 23, 2023. Members present were: Janell Harman, Josiah Wuerffel, Jessica Schierling, Darren Schmidt, Jodi Burge, Brett Wiens and Lisa Thimmesch. The Clerk, Scott Schriner was also present. The Superintendent, Scott Friesen absent. Any guests or patrons present are listed at the end of the official minutes.

### 2. Approve Agenda

Jodi Burge moved the Board approve the agenda as presented. Motion seconded by Josiah Wuerffel and carried 7-0.

### 3. Motion to Waive Notice

Darren Schmidt 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 January 23, 2023. Motion seconded by Brett Wiens and carried 7-0.

#### 4. Executive Session

At 7:35 P.M. Jessica Schierling moved the Board go into executive session until 8:35 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board returned to the regular meeting at 8:35 P.M.

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

## 6. Adjourn

Lisa Thimmesch moved the meeting adjourn at 8:37 P.M. Motion seconded by Jodi Burge and carried 7-0. Meeting adjourned.

Scott Schriner, Clerk

Jessica Schierling, President