

**UNIFIED SCHOOL DISTRICT NO. 448**

**SPECIAL SCHOOL BOARD MEETING AGENDA**

**Wednesday, January 25, 2023**

**6:00 PM—USD No. 448 Central Office**

- |   |               |
|---|---------------|
| <b>1. Call to Order</b>                           | <b>Action</b> |
| <b>2. Approve Agenda</b>                          | <b>Action</b> |
| <b>3. Motion to Waive Notice</b>                  | <b>Action</b> |
| <b>4. Executive Session (Personnel)</b>           |               |
| <b>5. Action as a Result of Executive Session</b> | <b>Action</b> |
| <b>6. Adjourn</b>                                 | <b>Action</b> |

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

**Minutes**

**Wednesday, January 25, 2023**

**Special Meeting**

**6:00 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 6:25 P.M. on Wednesday, January 25, 2023. Members present were: Janell Harman, Josiah Wuerffel, Jessica Schierling, Darren Schmidt, Jodi Burge, Brett Wiens and Lisa Thimmesch. The Clerk, Scott Schriener was also present. The Superintendent, Scott Friesen was absent. Any guests or patrons present are listed at the end of the official minutes. **Note:** At 6:00 P.M. the Board and Clerk met and ate dinner with Superintendent candidate Jeff Sells.

**2. Approve Agenda**

Darren Schmidt moved the Board approve the agenda as presented. Motion seconded by Brett Wiens and carried 7-0.

**3. Motion to Waive Notice**

Josiah Wuerffel 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 25, 2023. Motion seconded by Lisa Thimmesch and carried 7-0.

**4. Executive Session**

At 6:26 P.M. Jessica Schierling moved the Board go into executive session with Superintendent candidate Jeff Sells for a period of not longer than three hours to discuss personnel matters with no binding action to take place during that time. Motion seconded by Janell Harman and carried 7-0.

The Board and Superintendent candidate Jeff Sells returned to the regular meeting at 7:43 P.M.

**Minutes**

**January 25, 2023**

At 7:47 P.M. Jodi Burge moved the Board go back into executive session until 8:33 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Josiah Wuerffel and carried 7-0.

The Board returned to the regular meeting at 8:33 P.M.

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

**6. Adjourn**

Janel Harman moved the meeting adjourn at 8:34 P.M. Motion seconded by Jodi Burge and carried 7-0. Meeting adjourned.

  
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Scott Schriener, Clerk

  
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Jessica Schierling, President