

USD #380
September 14, 2023
Special Board Meeting
4:00 p.m.

Special board meeting of September 14, 2023 was called to order at 4:00 p.m. by Sara Smith.

1. Roll Call

Amy Adams, Brent Alverson, Royce Becker (via phone), Shawn Becker (via phone), Jerod Flentie, James Hagedorn (via phone), Sara Smith, Joel Bickford and Marceil Hasenkamp.

Absent: Dean Dalinghaus, Wade Talley, Tamera Steinlage, Sherri Wells
Guest List: No guests present

2. Waiver of Notice

Ms. Smith read the following:

I hereby waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purchase of a special meeting of the Board of Education of Unified School District No. 380, Marshall County, Kansas held on September 14, 2023.

Ms. Smith moved to adopt waiver of written notice.

Seconded by Mrs. Adams
Carried unanimously

3. Action on Personnel Resignation

Ms. Smith moved to accept Bryce Jones' resignation and settlement agreement.

Seconded by Mr. Alverson
Carried unanimously

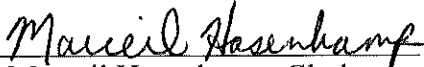
4. Adjournment

Ms. Smith moved to adjourn the meeting

Seconded by Mrs. Adams
Carried unanimously

Ms. Smith adjourned the meeting at 4:02 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk