USD 316 BOARD OF EDUCATION

February 23, 2023 SPECIAL BOARD MEETING 7:00 PM GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY, 210 W 6TH, SELDEN, KS

The meeting was called to order by President Paul Bruggeman at 7:00 PM in the Library of the Elementary School. Present were Matt Cheney, Chad Focke, Jason Rogers, Jeremy Schiltz and Jay Todd. Davis Rath entered the meeting at 7:02 pm. Others present were Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Betty Hickert, Clerk, Nicole Schiltz, Deputy Clerk and Travis Smith, Administrative Assistant.

It was moved by Focke seconded by Rogers to approve the agenda as presented (Motion carried 6-0).

Bruggeman and Schiltz existed the meeting.

It was moved by Todd, seconded by Cheney to appoint Nicole Schiltz, Clerk effective March 1, 2023. Motion carried 4-0

Bruggeman and Schiltz returned to the meeting.

It was moved by Todd, seconded by Focke to appoint Betty Hickert, Deputy Clerk effective March 1, 2023. Motion carried 7-0.

It was moved by Rogers, seconded by Schiltz to enter into executive session at 7:05 pm for the exemption for non-elected personnel under KOMA in the board room with the board of education, Ashley Arnberger, Principal and Travis Smith Administrative Assistant. Motion carried 7-0.

The board returned at 7:15 pm and no motion was made.

It was moved by Focke seconded by Rogers to enter into executive session at 7:16 pm for the exemption for non-elected personnel under KOMA in the board room with the board of education, Ashley Arnberger, Principal and Travis Smith, Administrative Assistant. Motion carried 7-0.

The board returned at 7:26 pm and no motion was made.

It was moved by Focke seconded by Cheney to enter into executive session at 7:28 pm for the exemption for non-elected personnel under KOMA in the board

room with the board of education, Ashley Arnberger, Principal and Travis Smith, Administrative Assistant. Motion carried 7-0.

The board returned at 7:33 and the following motion was made:

It was moved by Todd, seconded by Schiltz to extend an offer to Brandy Spresser as USD 316 Elementary Principal for the 2023-2034 school year, with salary to be determined. Motion carried 5-2. (Focke/Cheney)

There being no further business, motion by Cheney, seconded by Schiltz to adjourn the meeting at 7:43 PM. (Motion carried 7-0).

President	Date
Clerk	Date