MINUTES

SPECIAL USD 251 BOARD OF EDUCATION MEETING

August 24, 2020 at 7:00 p.m.

1. **CALL TO ORDER:**
   a. The special meeting was called to order at 7:00 p.m. by Matt Horton in the BOE meeting room in Americus.
   BOARD MEMBERS PRESENT:
   Matt Horton, Angela Anderson, Tim Burton, David Goldsmith Jr, Tammie Reed, Mitchell Maxfield, and Gary Heine.
   SUPERINTENDENT:
   Bob Blair
   BOARD CLERK:
   Nicky Nuessen
   GUESTS:
   Darrin Harrison

2. **APPROVAL OF AGENDA:**
   Angela Anderson (Tim Burton) moved to approve the agenda. Motion passed. (7-0)

3. **EXECUTIVE SESSION FOR ACQUISITION OF REAL ESTATE:**
   Angela Anderson (Tim Burton) moved to go into executive session to discuss the acquisition of real estate under KOMA, and the open meeting will resume in the boardroom at 7:17 p.m. Motion passed. (7-0)
   The clerk and guest left the room at 7:02 p.m.
   The board returned to open session at 7:17 p.m.
   Angela Anderson (Tim Burton) moved to go into executive session to discuss the acquisition of real estate under KOMA, and the open meeting will resume in the boardroom at 7:28 p.m. Motion passed. (7-0)
   The clerk and guest left the room at 7:18 p.m.
   The board returned to open session at 7:28 p.m.
   Angela Anderson (Tim Burton) moved to go into executive session to discuss the acquisition of real estate under KOMA, and the open meeting will resume in the boardroom at 7:34 p.m. Motion passed. (7-0)
   The clerk and guest left the room at 7:29 p.m.
   The board returned to open session at 7:34 p.m.

4. **REAL ESTATE ACTIONS:**
   No action taken on real estate.

5. **EXECUTIVE SESSION FOR PERSONNEL:**
   Angela Anderson (David Goldsmith Jr) moved to go into executive session, inviting Mr. Blair, to discuss non-elected personnel matters pursuant to the exception under KOMA, and the open meeting will resume in the boardroom at 7:45 p.m. Motion passed. (7-0)
   The clerk and guest left the room at 7:35 p.m.
   The board returned to open session at 7:45 p.m.
   Angela Anderson (David Goldsmith Jr) moved to go into executive session, inviting Mr. Blair, to discuss non-elected personnel matters pursuant to the exception under KOMA, and the open meeting will resume in the boardroom at 7:50 p.m. Motion passed. (7-0)
   The clerk and guest left the room at 7:45 p.m.
   The board returned to open session at 7:50 p.m.

6. **PERSONNEL ACTIONS:**
   Gary Heine (Mitchell Maxfield) moved to offer a contract to Shari Beatty as online teacher for K-8 students for the 2020-21 school year, Vanessa Anderson and Lesley Harbaugh as aides for NLC Elementary for the 2020-21 school year. Motion passed. (7-0)

7. **ADJOURNMENT:**
   Angela Anderson (Mitchell Maxfield) moved to adjourn the meeting. Motion passed. (7-0)
   The meeting adjourned at 7:57 p.m.

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Nicolette Nuessen, Board Clerk

"These minutes are unofficial until approved at the next meeting."