

**Minutes of the Board of Education
Unified School District No. 435
Dickinson County**

Abilene, Kansas

May 29, 2019

The Board of Education of Abilene Unified School District No. 435 held a special meeting in the board room at the District Office on Wednesday, May 29, 2019, at 12:30 p.m.

Opening of Meeting

Call to Order

The meeting was called to order at 12:33 p.m. by Vice-President Gregg Noel with the following members in attendance:

Kyle Becker

Jennifer Waite

Chris West

Mark Wilson

Jeff Bathurst (arrived at 12:38 p.m.)

Others attending all or part of the meeting were: Superintendent - Gary Nelson, Asst. Superintendent - Chris Cooper, Board Clerk - Joan Anderson

Board members signed the Waiver of Notice.

Approval of Agenda

Kyle Becker moved to approve the agenda. Mark Wilson seconded the motion. Motion carried 5-0.

Action/Discussion Items

Personnel Update

The personnel update list was reviewed. Discussion was held.

At 12:36 p.m., Kyle Becker moved that the board go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 10 minutes. Mark Wilson seconded the motion. Motion carried 5-0. Gary Nelson and Chris Cooper were invited in to executive session.

Jeff Bathurst arrived at 12:38 p.m.

The board returned to the open meeting at 12:46 p.m.

At 12:46 p.m., Mark Wilson moved that the board go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 10 minutes. Kyle Becker seconded the

motion. Motion carried 6-0. Gary Nelson and Chris Cooper were invited in to executive session.

The board returned to the open meeting at 12:56 p.m.

Kyle Becker moved to approve the recommended personnel update list. Jennifer Waite seconded the motion. Motion carried 6-0.


Adjournment

Jennifer Waite moved to adjourn. Mark Wilson seconded the motion. Motion carried 6-0.

The meeting adjourned at 12:58 p.m.

6-10-19
Date


Clerk


President

Personnel Update
Action for May 29, 2019

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Jenny Wilkins	ABC After School Program	Resignation

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Melissa Dannefer	8 th Grade Girls Asst. Basketball
Classified	Alora Ritter	Eisenhower After School Program Aide
Certified	Nicole Demars	Kennedy Booster Kindergarten Teacher
Certified	Laura Ediger	Kennedy Kindergarten Teacher
Certified	Kelly Hoover	Kennedy Title I Reading Teacher
Certified	Nikole Cain	AHS Ag Teacher (starting January 2020)

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – May 29, 2019

ABC ASP Teacher
AHS Ag Teacher (1st semester)
Kennedy Reading Aide
AHS Asst. Track Coach
AHS Automotive/Math
7th Grade Boys Asst. Basketball Coach
AHS Boys Tennis Coach
AHS Asst. Volleyball Coach
Bus Driver
Substitutes ABC afterschool program
Substitute bus drivers
Substitute food service
Substitute custodians
Substitute teachers

*Upon receipt of signed contracts, the Board of Education President is authorized to sign.