

Board of Education Agenda

UNIFIED SCHOOL DISTRICT 511

Date: August 4, 2023

Time: 3:00pm

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SPECIAL MEETING – August 4, 2023

The Board of Education of USD #511 met in special session on Friday, August 4, 2023, and was called to order by President Brett Traffas at 3:00 pm. Members present included Rogena Grigsby, Roger Goodman, Megan McDaniel, and Blaine Blackburn. Guest present was David Cunningham. Also present were Superintendent Brandie Waldschmidt, and Deputy Clerk of the Board, Mandy Traffas.

Goodman moved and Blackburn seconded to adopt the agenda as presented. 5-0, motion carried.

Blackburn moved and McDaniel seconded to go into executive session for 30 minutes to consult with the board's attorney which would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege, and the public interest with the board, Mrs. Waldschmidt, and David Cunningham. 5-0 Motion carried. Meeting to resume at 3:31.

Mrs Waldschmidt reported to the board she would like to contract Stan Busby to help complete payroll and bills. She recommended approval of the agreement as presented. Blackburn moved and McDaniel seconded the approval of the contract with Stan Busby as presented. 5-0 Motion carried.

Goodman moved and Blackburn seconded to approve the payments to Kanza bank on the lease accounts. 5-0 Motion carried.

McDaniel moved and Blackburn seconded to go into executive session for 5 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interests of an identifiable individual with Mrs. Waldschmidt, and the board. 5-0, motion carried. Meeting to resume at 3:42.

Blackburn moved and Grigsby seconded to adjourn. 5-0, motion carried.

Meeting adjourned at 3:43.

Mandy Traffas
Deputy Clerk of the Board of Education 511



BCAC SPECIAL MEETING

WAIVER OF NOTICE


I hereby waive the written notice required under the provisions of K.S.A. 72-1138 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 511,

State of Kansas, held on

August 4, 2023



Member, Board of Education



Member, Board of Education



Member, Board of Education



Member, Board of Education



Member, Board of Education

Member, Board of Education

Member, Board of Education

Attest:



Clerk, Board of Education
Unified School District No. 511
Harper County