

Board of Education Agenda

UNIFIED SCHOOL DISTRICT 511

Date: August 18, 2023

Time: 6:00pm

LIBRARY - 718 N. MAIN ATTICA, KS 67009

SPECIAL MEETING – August 18, 2023

The Board of Education of USD #511 met in special session on Friday, August 18, 2023, and was called to order by President Brett Traffas at 6:00 p.m. Members present included Rogena Grigsby, Roger Goodman, Megan McDaniel, Blaine Blackburn, Christy Mans, and Heather Fly by phone. Also present was Superintendent Brandie Waldschmidt, and Deputy Clerk of the Board Mandy Traffas.

Blackburn made a motion and McDaniel seconded to approve the agenda as presented. 7-0, motion carried.

Waldschmidt explained the bill for pouring the sidewalk as well as the funding provided by a HCCF grant. Blackburn moved and Grigsby seconded to approve the check journal. 7-0 motion carried.

Goodman moved and Blackburn seconded to go into executive session for 30 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. 7-0, motion carried. Meeting to resume at 6:34.

Waldschmidt recommended the board accept the resignation of Amie Loreg. Goodman moved and Mans seconded. 7-0 motion carried.


Citing personal conflict of interest, Traffas left the meeting at 6:36.

Waldschmidt recommended the board transfer Mandy Traffas from District Secretary and Deputy Clerk to Clerk of the Board effective immediately. Blackburn moved and Goodman seconded. 6-0 motion carried

Traffas returned at 6:38 pm.

Blackburn moved and McDaniel seconded to adjourn. 7-0, motion carried.

Meeting adjourned,



Mandy Traffas
Clerk of the Board of Education 511

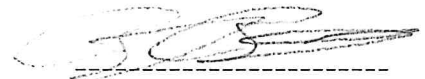
BCAC SPECIAL MEETING

WAIVER OF NOTICE

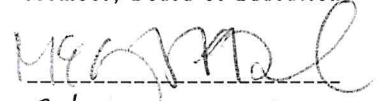
I hereby waive the written notice required under the provisions of K.S.A. 72-1138 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 511.

State of Kansas, held on

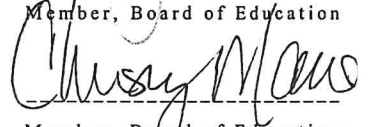
August 18, 2023



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. ____
----- County