

# Board of Education Agenda

## UNIFIED SCHOOL DISTRICT 511

Date: December 26, 2023

Time: 6:00pm

Superintendent Office - 718 N. MAIN ATTICA, KS 67009

### SPECIAL MEETING – December 26, 2023

The Board of Education of USD #511 met in special session on Tuesday, December 6, 2023, and was called to order by President Brett Traffas at 6:01 p.m. Members present included Rogena Grigsby, Megan McDaniel, Blaine Blackburn. Also present was Superintendent Brandie Waldschmidt, and Clerk of the Board Mandy Traffas. Board Members not present were Roger Goodman and Christy Mans. Guest present was Pam Ricke.

McDaniel motioned and Blackburn seconded to adopt the agenda. Motion carried, 5-0.

Suburban Bids/Purchase - Four bids letters were sent regarding a suburban and only one was submitted. The bid was reviewed as well as the specs of a 2018 Suburban. Further information about a lease was reviewed as well.

Brett Traffas left the meeting at 6:17pm. Vice President Grigsby requested a motion to purchase the vehicle submitted. Blackburn motioned and Fly seconded to approve the purchase of the 2018 Suburban. 4-0, motion carried

Brett Traffas returned to the meeting at 6:19pm.

Blackburn motioned, Grigsby seconded to accept the resignation of Brandie Waldschmidt at the close of the 24 fiscal year. 5-0, motioned carried. There was discussion about posting the superintendent position as quickly as possible. Brandie will get it posted.

Fly motioned, McDaniel seconded to adjourn. 5-0, motion carried.

Meeting adjourned at 6:35pm.



Mandy Traffas  
Clerk of the Board