Board of Education Minutes

UNIFIED SCHOOL DISTRICT 511

Date: March 6, 2024 Time: 6:00pm

Superintendent Office - 718 N. MAIN ATTICA, KS 67009

Special Board of Education Meeting

The board of education met in special session on Wednesday, March 6, 2024, and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Trisha Mortiz, Roger Goodman, Lynda Newberry, Heather Fly, and Megan McDaniel. Also in attendance was Clerk of the Board, Mandy Traffas. Board member Blaine Blackburn was absent. Guest present was Mr. Daryl Daugaard.

Goodman motioned and Newberry seconded to adopt the agenda. 6-0, motion carried.

Moritz motioned and Fly seconded to go into executive session with the board and Mr. Daryl Dauggard for 60 minutes to discuss personnel matters of superintendent application and candidate in order to protect the privacy interests of the applicant. 6-0, motion carried. Meeting to resume at 7:00 pm.

At 7:00 pm Mortiz motioned and Lynda seconded to extend the executive session for 20 minutes to discuss personnel matters of superintendent application and candidate in order to protect the privacy interests of the applicant. 6-0, motion carried. Meeting to resume at 7:20 pm.

At 7:28 pm Goodman motioned and Newberry seconded to go into executive session for 20 minutes to discuss personnel matters of superintendent applications and candidates in order to protect the privacy interests of the applicants. 6-0, motion carried. Meeting to resume at 7:48 pm.

At 7:48 pm McDaniel motioned and Newberry seconded to extend the executive session for 10 minutes to discuss personnel matters of superintendent applications and candidates in order to protect the privacy interests of the applicants. 6-0, motion carried. Meeting to resume at 7:58 pm

Fly motioned and Lynda seconded to adjourn the meeting. 6-0, motion carried.

Meeting adjourned at 8:02 pm.

Mandy Traffas

Clerk of the Board