Board of Education Minutes
UNIFIED SCHOOL DISTRICT 511

Date: March 1, 2024   Time: 1:30pm

Superintendent Office - 718 N. MAIN ATTICA, KS 67009

Special Board of Education Meeting

The board of education met in special session on Friday, March 1, 2024, and was called to order by President Brett Traffas at 1:30 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. Robert Reed.

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

Goodman motioned and Moritz seconded to go into executive session with the board and Mr. Robert Reed 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 2:30 pm.

At 2:32 pm Mortiz motioned and Fly seconded to extend the executive session for 30 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 3:02 pm.

At 3:03 pm Fly motioned and McDaniel to extend the executive session for 10 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 3:13 pm.

Mr. Robert Reed left the meeting at 3:10 pm.

At 3:19 pm Newberry motioned and Moritz 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 3:39 pm.

Brett Traffas left the meeting at 3:36 pm.
Brett Traffas returned to the meeting at 3:39 pm.

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

Meeting adjourned at 3:42 pm.

Mandy Traffas
Clerk of the Board