Board of Education Minutes

UNIFIED SCHOOL DISTRICT 511

<u>Date: May 21, 2025</u> Time: 5:30pm

BOARDROOM - 718 N. MAIN ATTICA, KS 67009

Special Board of Education Meeting

The board of education met in special session on Wednesday, May 20, and was called to order by President Brett Traffas at 5:30 pm. Members in attendance were Roger Goodman, Lynda Newberry, Heather Fly, Megan McDaniel, Christy Mans and Blaine Blackburn. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, and Principal Wyatt Williams.

Adopt Agenda - Goodman motioned and Blackburn seconded to approve the agenda. 7-0, motion carried.

Elementary Teacher Candidates - Discuss potential candidate for the elementary candidates.

Executive Sessions

Personnel Matters - Blackburn motioned and Newberry seconded to go into executive session with Mr. Daugaard and Mr. Williams for 5 minutes to discuss personnel matters of non-elected personnel in order to protect the privacy interests of an identifiable individual. 7-0, motion carried. Meeting to resume at 5:37 pm.

McDaniel motioned and Newberry seconded to approve the hire of Brenna Ricke as a long-term sub for 3rd grade for the 25-26 school year as part of the teacher apprenticeship program. 7-0, motion carried.

Negotiations - Goodman motioned and Fly seconded to go into executive session with Mr. Daugaard and Mr. Williams for 10 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the board's representative or representatives in order to protect the district's right to the confidentiality of its negotiating position, and the public interest. 7-0, motion carried. Meeting to resume at 5:50 pm. Newberry motioned and Fly seconded to extend for 10 minutes. 7-0, motion carried. Meeting to resume at 6:00 pm.

Mans motioned and Fly seconded to adjourn the meeting, 7-0, motion carried.

Meeting adjourned 6:00 pm.

Mandy Traffas
Clerk of the Board