UNIFIED SCHOOL DISTRICT NO. 467 WICHITA COUNTY LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 5:45 p.m., Monday, April 5, 2021 at the Board of Education office.

People Present

2. Members present were: Brian Gerstberger, Jim Myers, Tammy Simons, Ann Wiles, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; and WCES Principal, Brant Douglas.

Approved Consent Agenda

- 3. Jim Myers called the meeting to order at 5:45 p.m. Brian Gerstberger motioned and Tammy Simons seconded to approve the consent agenda, consisting of:
 - A. Agenda for the special meeting. Motion passed 5-0.

Executive Session for a Student Matter

- 4. Brian Gerstberger motioned and Josh Young seconded to enter into executive session with Ms. Maxwell and Mr. Douglas present to discuss actions adversely or favorably affecting a student(s) exception under KOMA. The matters affecting the student(s) is confidential. The Board will return to open session at 5:51 p.m. Brandon Whalen entered the meeting at 5:49 p.m.
- 5. The meeting returned to open session at 5:51 p.m. Jim Myers motioned and Ann Wiles seconded to waive the one-year graduation rule for the 2021 prom allowing graduates from up to two years ago to attend prom 2021 as the guest of a junior or senior student due to COVID exceptions. Motion passed 4-2 with Brian Gerstberger and Josh Young voting against the motion.

Ad	ournment

6. Jim Myers officially adjourned the meeting at 5:52 p.m.

Jim Myers, President

Tammy Mason, Board Clerk

