## UNIFIED SCHOOL DISTRICT NO. 467 WICHITA COUNTY LEOTI, KANSAS

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| Meeting Time and Place             | 1. | The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 7:30 a.m., Monday, July 18, 2022 at the Board of Education office.                                                                                                                                              |
| People Present                     | 2. | Members present were: Julee Beedy, Brian<br>Gerstberger, Jesse Harbrige, Jason Koehn, Jim<br>Myers, Ann Wiles, and Josh Young.<br>Also present were: Superintendent, Lori Maxwell;<br>Clerk, Tammy Mason; and WCES Principal, Brant<br>Douglas.                                                                          |
|                                    |    | Douglas.                                                                                                                                                                                                                                                                                                                 |
| Meeting Called to Order            | 3. | After the Pledge of Allegiance, Jim Myers called the meeting to order at 7:30 a.m.                                                                                                                                                                                                                                       |
| Executive Session for Negotiations | 4. | Brian Gerstberger motioned and Jesse Harbrige seconded to enter into executive session with Ms. Maxwell and Mr. Douglas present to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA. The Board will return to open session in the board room at 8:02 a.m. Motion passed 7-0. |
|                                    | 5. | The meeting returned to open session at 8:02 a.m. Brian Gerstberger motioned and Julee Beedy seconded to approve the 2022-2023 negotiations as presented. Motion passed 7-0.                                                                                                                                             |
| Adjournment                        | 6. | Jim Myers officially adjourned the meeting at 8:03 a.m.                                                                                                                                                                                                                                                                  |
|                                    |    | Em Maran Danislant                                                                                                                                                                                                                                                                                                       |
|                                    |    | Jim Myers, President                                                                                                                                                                                                                                                                                                     |

Tammy Mason, Board Clerk