

**MINUTES OF SPECIAL MEETING
U.S.D. 307 Ell-Saline Schools
Friday, February 2, 2018
Ell-Saline District Office
3:30 PM**

Motion by Marty Kramer, seconded by Mitch Drees to move we go into executive session for the purpose of reviewing the process of filling the a superintendent vacancy pursuant to non-elected personnel exception under KOMA.

A special meeting was held at the Ell-Saline District Office on Friday, February 2, 2018, beginning at 3:30 p.m.

Board members present: Marty Kramer, Mitch Drees, Shane Schneider, John Fouard, Michelle Cooper, and Jeff Parker.

Board members absent: Cheryl Higgins

Administrators and board personnel present: Lynn Davis

Others present: Gary Sechrist – KASB

3:30 p.m. Open Session

BUSINESS

- A. **KASB Superintendent Search Procedure**—Gary Sechrist presented information regarding the Superintendent search. Information/discussion item only.
- B. **Notice of Waiver**—Motion by Marty Kramer, seconded by Mitch Drees to have the Board sign the Waiver of Notice. Motion carried 6-0.
- C.

Motion by Marty Kramer, seconded by Jeff Parker to adjourn at 4:35 p.m. Motion carried 6-0.