UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION SPECIAL MEETING DECEMBER 19, 2023

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a special meeting at the school district office, 710 S. Main Street in Greensburg. The meeting was called to

order by President Ki Gamble at 4:03 p.m.

MEMBERS: Ki Gamble, David Allison, J. Wynn Fleener, Mike Greenleaf, Tony

Rhodes, Cory Zenger

ABSENT: Paul Kendall

STAFF: Cassie Kirby

AUDIENCE: Tyler Heinson, Jamie Brown by phone

EXECUTIVE SESSION:

A motion was made by David Allison and seconded by Cory Zenger that the board, Jamie Brown and Tyler Heinson go into executive session at 4:04 p.m. to discuss hiring an administrator, pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 4:25 p.m.

Yes: 6 No: 0 PASSED

OFFER SUPT.

CONTRACT:

A motion was made by Mike Greenleaf and seconded by J. Wynn Fleener that the board offer a two-year superintendent of schools contract to Brandie Waldschmidt, with compensation to be set at \$115,000 for the 2024-25 school year (plus a cell phone stipend), along with the requirement that she live in the district-owned house; and with compensation for the 2025-26 year to be set at a later date.

Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 4:34 p.m.

President, Board of Education

Clerk, Board of Education