

**USD 270 Plainville Board of Education**  
**SPECIAL MEETING**  
**MINUTES**  
**Tuesday, October 8, 2024**  
**7:30 A.M.**

**1. Call Meeting to Order – Chris Hansen**

**2. Roll Call**

- a. A Lori Austin, Member
- b. X Harrison Gilliland, Member
- c. X Chris Hansen, Member
- d. X Cassandra Meyers, Member
- e. X AZ Molina, Member (Via Phone)
- f. X Scott Staab, Member
- g. X Marlene Whitney, Member
- h. X Lisa Gehring, Superintendent

Also attending was Chris Rinehart.

**3. Flag Salute**

**4. Executive Session Personnel**

The Board moved to go into executive session to discuss an individual employee for non-elected personnel exception under KOMA. The open meeting will resume in the Board room at 7:42 a.m.

Motion: Mr. Hansen                      Seconded: Mrs. Whitney              Vote: 6-0

The Board moved to go into executive session to discuss an individual employee for non-elected personnel exception under KOMA. The open meeting will resume in the Board room at 7:53 a.m.

Motion: Mr. Hansen                      Seconded: Mrs. Whitney              Vote: 6-0

**5. Accept Resignation**

The Board moved to approve the resignation of Josh Keltner as 5<sup>th</sup> grade teacher.

Motion: Mr. Hansen                      Seconded: Mr. Staab                      Vote: 6-0

## **6. Adjournment**

The Board moved to adjourn the meeting at 7:54 a.m.

Motion: Mrs. Whitney

Seconded: Ms. Meyers

Vote: 6-0

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Dawn Thyfault, BOE Clerk

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Christopher Hansen, BOE President