

**USD 270 Plainville Board of Education
SPECIAL MEETING
MINUTES
Friday, November 22, 2024
7:30 A.M.**

1. Call Meeting to Order – Chris Hansen, President

2. Roll Call

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

Also attending was Jhon Haehn and Chris Rinehart.

3. Flag Salute

4. Waiver of Written Notice of Special Meeting

The Board moved to waive the written notice of special meeting.

Motion: Mr. Staab

Seconded: Mr. Molina

Vote: 7-0

5. Executive Session – For Discussion of Personnel

The Board moved to go into executive session with Mrs. Gehring to discuss personnel pursuant to 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: 7-0

The Board moved to go into executive session with Mrs. Gehring to discuss personnel pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 7:47 a.m.

Motion: Mrs. Whitney

Seconded: Mr. Molina

Vote: 7-0

6. Action Related to Executive Session

The Board moved to accept the Retirement of Deb Meyers as Food Service Director effective November 21, 2024.

Motion: Mr. Hansen

Seconded: Mr. Molina

Vote: 7-0

7. Adjournment

The Board moved to adjourn the meeting at 7:49 a.m.

Motion: Mr. Hansen

Seconded: Mr. Molina

Vote: 7-0

Dawn Thyfault, BOE Clerk

Christopher Hansen, BOE President