UNIFIED SCHOOL DISTRICT NO. 113 Board of Education office 1619 South Old HWY 75 Sabetha Kansas 66534

## Preparing Kids. Shaping the Future

Minutes of the Special BOE Meeting, Wednesday, April 27, 2022 6:00 PM Held at BOE Office, 1619 S. Old Hwy 75, Sabetha KS 66534

President Leslie Scoby called the meeting to order at 6:00 p.m. Board members present were Kathy Lippert, Phillip Buessing, Kent Saylor, Jim Scoby, Stan Keim, and Anissa Bloom. Others present at the meeting were Superintendent Todd Evans, Board Clerk Deb Damman, Sabetha High School Principal David Glynn, and Attorney Martin Mishler. There were no members of the public in attendance.

## 1. A.I. Approve special meeting Waiver of Notice

The signed waiver is attached to and becomes part of these minutes.

## 2. A.I. Executive session for the purpose of consulting with an Attorney which would be deemed privileged in the attorney-client relationship

At 6:02, motion was made by Kathy Lippert, seconded by Phillip Buessing, to enter into executive session for the purpose of consulting with an Attorney which would be deemed privileged in the attorney-client relationship with Mr. Evans, Mr. Glynn, and Mr. Mishler for 30 minutes, and returning to regular session at 6:32 p.m. Motion carried 7-0.

At 6:32 p.m., motion was made by Kathy Lippert, seconded by Anissa Bloom, to return to regular session. Motion carried 7-0.

At 6:33 p.m., motion was made by Kathy Lippert, seconded by Anissa Bloom, to return to executive session for 20 minutes and return to regular session at 6:53 p.m. Motion carried 7-0.

At 6:53 p.m., motion was made by Kathy Lippert, seconded by Anissa Bloom, to return to regular session. Motion carried 7-0.

At 6:54 p.m., motion was made by Kathy Lippert, seconded by Phillip Buessing, to return to executive session for 25 minutes and return to regular session at 7:14 p.m. Motion carried 7-0.

Mr. Mishler left the executive session at 7:05 p.m.

At 7:14 p.m., motion was made by Kathy Lippert, seconded by Kent Saylor, to return to regular session. Motion carried 7-0.

## 3. A.I. Adjourn

At 7:15 p.m., motion was made by Kathy Lippert, seconded by Anissa Bloom, to adjourn.	Motion
carried 7-0.	

Board President	Board Clerk	