

ANW Board Agenda
Special Meeting
December 9, 2021 4:00 p.m.

A. Call to Order

B. Approval of Agenda

C. Executive Session - Personnel (Action: Motion and Board approval for executive session for discussion of personnel issues)

D. Recess for Supper

E. Executive Session - Personnel (Action: Motion and Board approval for executive session for discussion of personnel issues)

F. Adjourn

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
December 9, 2021

The special meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 4:00 p.m. at the ANW Boardroom. Present were Wes Smith #366, Doug Dunlap #257, Brad LaRue #413, Dawn Wilson #101, Rita Drybread #387 and Jim Armstrong #256. Absent was Tony Works #258 and Travis Church #479.

Others present: Board Clerk Kristi Houston.

Motion was made by Jim Armstrong, seconded by Dawn Wilson to approve the agenda. Motion carried 6 - 0.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Dawn Wilson, seconded by Jim Armstrong to enter Executive Session from 4:01 p.m. to 5:15 p.m. for the purpose of conducting an interview for Director to protect the privacy interests of the individual(s) to be discussed with the Board of Education present. Motion carried 6 - 0. Lynette Brungardt entered Executive Session at 4:03 p.m. and exited at 5:10 p.m. Executive Session ended at 5:15 p.m.

Meeting recessed for Supper at 5:15 p.m. Reconvened meeting at 6:20 p.m.

Motion was made by Jim Armstrong, seconded by Dawn Wilson to enter Executive Session from 6:22 p.m. to 7:52 p.m. for the purpose of conducting an interview for Director to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Korenne Wolken present. Motion carried 6 – 0. Executive Session ended at 7:52 p.m.

- Motion was made by Jim Armstrong, seconded by Dawn Wilson to extend Executive Session from 7:52 p.m. to 8:22 p.m. for the purpose of conducting an interview for Director to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Korenne Wolken present. Motion carried 6 – 0. Korenne Wolken exited Executive Session at 7:58 p.m. Executive Session ended at 8:22 p.m.
- Motion was made by Jim Armstrong, seconded by Dawn Wilson to extend Executive Session from 8:22 p.m. to 8:32 p.m. for the purpose of discussing Director interviews to protect the privacy interests of the individual(s) to be discussed with the Board of Education present. Motion carried 6 – 0. Executive Session ended at 8:32 p.m.


Motion was made by Doug Dunlap, seconded by Wes Smith to adjourn the meeting. Motion carried 6 – 0. Meeting adjourned at 8:34 p.m.



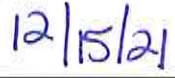
Doug Dunlap, ANW Board Vice-President



Date



Kristi Houston, ANW Board Clerk



Date