



ANW Special Education

Board of Education Special Meeting Agenda

September 1, 2022

4:30 P.M.

A. Call to Order

B. Approval of Agenda

C. Personnel – Executive Session

1. (Action: Motion and Board approval for a 10 minute executive session for discussion of personnel issues is recommended).

2. Approval of Resignation

D. Adjournment

**OFFICIAL MINUTES**  
**ANW Special Education Interlocal #603**  
**Special Meeting**  
**Humboldt, Kansas**  
**September 1, 2022**

The special meeting of the Board of Directors of ANW Special Education Interlocal #603 was called to order by President Dawn Wilson at 4:34 p.m. via Zoom. Present via zoom were Doug Dunlap #257, Cassie Cleaver #413, Tony Works #258, Jim Armstrong #256 and Dawn Wilson #101. Absent was Laura Schmidt #479, Rita Drybread #387 and Luke Rogers #366.

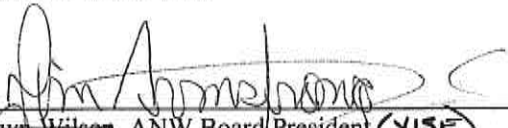
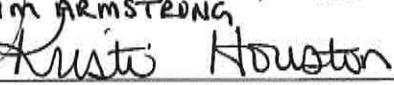
Others present: Director Korenne Wolken and Board Clerk Kristi Houston.

Motion was made by Jim Armstrong, seconded by Doug Dunlap to approve the agenda. Motion carried 5 - 0.

**PERSONNEL – EXECUTIVE SESSION**

1. Motion was made by Jim Armstrong, seconded by Doug Dunlap to enter Executive Session from 4:36 p.m. to 4:46 p.m. for the purpose of discussing individuals' job performance in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Korenne Wolken present. Motion carried 5 - 0. Executive Session ended at 4:47 p.m.
  - Motion was made by Jim Armstrong, seconded by Doug Dunlap to extend Executive Session from 4:47 p.m. to 4:57 p.m. for the purpose of discussing individuals' job performance in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Korenne Wolken present. Motion carried 5 - 0. Executive Session ended at 4:58 p.m.
2. Motion was made by Cassie Cleaver, seconded by Jim Armstrong to approve the resignation of Bill Hobbs effective August 29, 2022. Motion carried 5 - 0.

Motion was made by Cassie Cleaver, seconded by Doug Dunlap to adjourn the meeting. Motion carried 5 - 0. Meeting adjourned at 5:01 p.m.

  
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Dawn Wilson, ANW Board President (VISE)  
JIM ARMSTRONG  
  
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Kristi Houston, ANW Board Clerk

9-14-2022  
Date

9-14-2022  
Date