SPECIAL MEETING
BOARD OF EDUCATION
FRIDAY, JANUARY 26, 2024
USD 423 BOARD ROOM

UNOFFICIAL MINUTES

CALL TO ORDER	The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President Michael Beasley, on Friday, January 26, 2024, at 7:00 a.m. The meeting was conducted in the USD 423 Board Room.
THOSE PRESENT	Board Members: Craig Galle (via phone), Ryan Koehn, Michael Beasley, Brad Jantz, Kyle Neufeld, Dwight Goering & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber
APPROVAL OF AGENDA	The motion was made by Josh Allenbach, seconded by Brad Jantz, to approve the agenda as presented. MOTION CARRIED: 7 / 0
EXECUTIVE SESSION	Michael Beasley moved that the board recess into executive session for the purpose of discussing matters relating to non-elected personnel under KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 7:00 a.m. at this place with the board reconvening at this site at 8:00 a.m. Seconded by Josh Allenbach. MOTION CARRIED: 7 / 0
TERMINATION	The motion was made by Josh Allenbach, seconded by Brad Jantz, to approve the termination of Mychael Tripp, Assistant HS Boys Basketball Coach; as presented. MOTION CARRIED: 7 / 0
NEXT REGULAR MEETING	The next regular board of education meeting will be Monday, February 12, 2024, at 7:00pm in the MHS Library.
ADJOURNMENT	President Michael Beasley declared the meeting adjourned at 8:05 a.m.

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President **Clerk**