SPECIAL BOARD of EDUCATION MEETING
for: Swearing in New BOE Members
Election of Board Officers for the 2024 School Year
Establishing a new BOE Social Contract
Executive Session for Attorney Client Privilege
ADMINISTRATION BUILDING – BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS
JANUARY 8, 2024, at 6:00 P.M.

Subject to Board Approval

MEMBERS PRESENT	OTHERS PRESENT
Jeremy Bennett, Vice President	Mr. Jeff Hersh, Superintendent of Schools
Jennifer Bain	Debbie Coleman, BOE Clerk
Greg Fenster	Craig Ryan, Asst. Supt of Finance
Kelly Ramseyer	Gillian Macias, Assistant Supt. of Personnel
Barb Walters	Penny Schuckman, Learning Center Director
Tosha White	John Robb, Sommers Robb & Robb
Courtney Williams	David Herbert, Director of Information Services
	Others

1.0 MEETING OPENING

1.1 Call to Order

Board Vice President Jeremy Bennett called the Special Board of Education Meeting open at 6:00 p.m. with seven members present.

2.0 SWEAR in NEW BOARD MEMBERS

Board Clerk, Debbie Coleman, issued the Oath of Office to newly elected Board members Jennifer Bain, Greg Fenster, Barb Walters, and Tosha White.

3.0 ELECTION of BOARD OFFICERS

Mr. Bennett opened the floor for nominations for Board president.

Barb Walters nominated Greg Fenster for president.
Courtney Williams nominated Jennifer Bain for president.

Due to time constraints Mr. Fenster withdrew from the presidential nomination but said he would be open to the Vice President spot.

Mr. Bennett asked if there were additional nominations.
There were no additional nominations, so nominations closed.

Ms. Bain was declared Board president.

Newly elected Board president, Jennifer Bain, opened the floor for nominations for vice-president.

Barb Walters nominated Greg Fenster for vice-president.
Courtney Williams/Tosha White nominated Kelly Ramseyer for vice-president.

Ms. Bain asked if there were additional nominations.

Hearing none, nominations closed.

Greg Fenster received no votes

Kelly Ramseyer received 7 votes

Kelly Ramseyer received 7 votes and was elected vice president.

4.0 ESTABLISH a NEW BOE SOCIAL CONTRACT

Ms. Penny Schuckman took the Board through the process of forming a Social Contract. Once the Social Contract was formed all Board members signed the contract showing unity and commitment to uphold the contract.

5.0 EXECUTIVE SESSION for Attorney-Client Privilege

Consultation with an attorney which would be deemed privileged in an attorney-client relationship.

Justification: To protect attorney-client privilege and the public interest.

MOTION to go into executive session at 6:43 p.m. for 1-hour, to return at 7:43 p.m. for the discussion of Attorney-Client Privilege.
(Bain/Bennett) Motion carried 7-0.

The Board invited Mr. Hersh, Mr. Ryan, Ms. Gillian Macias, and Mr. John Robb (Attorney) from Sommers Robb & Robb to join them in Executive Session at 6:43 p.m.

Four members of the Board reconvened at 7:43 p.m.
(Bennett, Bain, White and Williams) - Mr. Hersh also returned to the Boardroom.

MOTION to take a 5-minute break from 7:43 to 7:48 p.m., then return to Executive Session at 7:48 p.m. for 1-hour to return at 8:48 p.m.
(Bain/Williams) Motion carried 4-0.

Four members of the Board reconvened at 8:48 p.m.
(Bennett, Bain, White and Williams) - Mr. Hersh also returned to the Boardroom.

MOTION to return to Executive Session at 8:48 p.m. for 15-minutes to return at 9:05 p.m.
(Bain/Williams) Motion carried 4-0.

Four members of the Board returned to the Board Room at 9:05 p.m.
(Bain, Bennett, Walters, and White) Mr. Hersh also returned to the Board Room.

MOTION to return to Executive Session at 9:05 p.m. for 10-minutes to return at 9:15 p.m.
(Bain/Walters) Motion carried 4-0.

Seven members of the Board returned to the Board Room at 9:15 p.m.

Mr. Hersh, Mr. Hersh, Ms. Gillian Macias and Mr. John Robb also returned to the Boardroom at 9:15 p.m.

No action taken.

6.0 ADJOURNMENT
Meeting adjourned at 9:16 p.m.

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Jennifer Bain, Board President

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Debra M. Coleman, Board of Education Clerk