

## Special Meeting

Monday, June 16, 2025 6:00 PM

Board of Education Office, 321 E Main St, Chanute, Kansas 66720

Attendance Taken at 5:59 PM.

Cassie Cleaver: Present

Heather Guernsey: Present

Dr. Bruce Lee: Present

Bri Leroy: Present

Derek Waggoner: Present

Landon Wolken: Present

Jennifer Zywietz: Present

I. Call to order

II. Roll Call

III. Approve Agenda

I move to approve the agenda. This motion, made by Cassie Cleaver and seconded by Bri Leroy, Carried.

Cassie Cleaver: Yea

Heather Guernsey: Yea

Dr. Bruce Lee: Yea

Bri Leroy: Yea

Derek Waggoner: Yea

Landon Wolken: Yea

Jennifer Zywietz: Yea

Yea: 7, Nay: 0

IV. Unfinished Business

A. Approve bid, in the amount of \$42,494, from Heartland Seating to install new seating caps on the bleachers at Chanute Middle School

I move to approve the bid from Heartland Seating in the amount of \$42,494 to replace the seating caps on the bleachers in the gymnasium at Chanute Middle School. This motion, made by Cassie Cleaver and seconded by Bri Leroy, Carried.

Cassie Cleaver: Yea

Heather Guernsey: Yea

Dr. Bruce Lee: Yea

Bri Leroy: Yea

Derek Waggoner: Yea

Landon Wolken: Yea

Jennifer Zywietz: Yea

Yea: 7, Nay: 0

- V. Presentation of state assessments and needs assessment data. Matt Koester and Building Principals

- VI. Closed executive session to discuss compensation and benefits of administrative and classified employees pursuant to non-elected personnel exception under KOMA.

I move to go into closed executive session to discuss compensation and benefits of administrative and classified employees pursuant to the non-elected personnel exception under KOMA, inviting Superintendent Koester and return to open session in this room at 8:11 pm. This motion, made by Landon Wolken and seconded by Jennifer Zywietz, Carried.

Cassie Cleaver: Yea

Heather Guernsey: Yea

Dr. Bruce Lee: Yea

Bri Leroy: Yea

Derek Waggoner: Yea

Landon Wolken: Yea

Jennifer Zywietz: Yea

Yea: 7, Nay: 0

I move to extend the executive session to 8:pm. This motion, made by Cassie Cleaver and seconded by Landon Wolken, Carried.

Cassie Cleaver: Yea

Heather Guernsey: Yea

Dr. Bruce Lee: Yea

Bri Leroy: Yea

Derek Waggoner: Yea

Landon Wolken: Yea

Jennifer Zywietz: Yea

Yea: 7, Nay: 0

- VII. Reconvene to open meeting to take actions desired/necessary

I move to approve the wage, contract changes to classified and administrative staff, effective for the 2025-2026 budget year, as presented in the documents provided in executive session. This motion, made by Landon Wolken and seconded by Cassie Cleaver, Carried.

Cassie Cleaver: Yea

Heather Guernsey: Yea

Dr. Bruce Lee: Yea

Bri Leroy: Yea

Derek Waggoner: Yea  
Landon Wolken: Yea  
Jennifer Zywietz: Yea  
Yea: 7, Nay: 0

VIII. Adjourn

I move to adjourn. This motion, made by  
Landon Wolken and seconded by Jennifer  
Zywietz, Carried.

Cassie Cleaver: Yea  
Heather Guernsey: Yea  
Dr. Bruce Lee: Yea  
Bri Leroy: Yea  
Derek Waggoner: Yea  
Landon Wolken: Yea  
Jennifer Zywietz: Yea  
Yea: 7, Nay: 0

SIGNED : \_\_\_\_\_  
Board Clerk

APPROVED:

SIGNED : \_\_\_\_\_  
Board President