

## \*DRAFT\* MINUTES \*DRAFT\*

Special Board of Education Meeting Monday, January 13, 2025 - 4:00 P.M.

Board Meeting Room, Educational Support Center, 1205 Fleming Street, Garden City, KS 67846

The Board of Education of Garden City USD 457 met for a Special meeting on Monday, January 13, 2025, at 4:00 P.M. in the Board Meeting Room, Educational Support Center, 1205 Fleming Street, Garden City, KS 67846.

Board members present were Andy Fahrmeier; Jackie Gigot; John Wiese via Zoom; Mark Hinde; Nathan Haeck; Randy Ralston; Robin Bergkamp. Joining board members at the conference table was Drew Thon, Chief Human Resource Officer.

Randy Ralston called the meeting to order at 4:01 P.M.

## EXECUTIVE SESSION to discuss Superintendent candidates pursuant to the non-elected personnel exception under KOMA.

Mr. President, I move we go into executive session for 60 minutes, to discuss Superintendent candidates pursuant to the non-elected personnel exception under KOMA. beginning at 4:01 P.M. and the open meeting will resume in the Board Meeting Room at 5:01 P.M. I would like to invite Drew Thon and executives from Ray & Associates to join us in executive session. This motion, made by Andy Fahrmeier and seconded by Nathan Haeck, Carried.

Bergkamp:YeaFahrmeier:YeaGigot:YeaHaeck:YeaHinde:YeaRalston:YeaYea:6, Nay:

John Wiese joined the meeting via Zoom at 4:08 P.M.

The open meeting resumed in the board meeting room at 5:01 P.M. The following action took place.

That the Board of Education recess for 30 minutes to eat dinner starting at 5:02 P.M. and the meeting will resume at 5:32 P.M. This motion, made by Robin Bergkamp and seconded by Andy Fahrmeier, Carried.

Bergkamp: Yea Fahrmeier: Yea Gigot: Yea Haeck: Yea Hinde: Yea Ralston: Yea Yea: 6, Nay: 0

The open meeting resumed in the board meeting room at 5:32 P.M. The following action took place.

Mr. President, I move we go into executive session for 60 minutes, to discuss Superintendent candidates pursuant to the non-elected personnel exception under KOMA beginning at 5:33 P.M. and the open meeting will resume in the Board Meeting Room at 6:33 P.M. I would like to invite Drew Thon and executives from Ray & Associates to join us in executive session. This motion, made by Andy Fahrmeier and seconded by Mark Hinde, Carried.

Bergkamp:YeaFahrmeier:YeaGigot:YeaHaeck:YeaHinde:YeaRalston:YeaYea:6, Nay:

John Wiese rejoined the meeting via Zoom.

The open meeting resumed in the board meeting room at 6:33 P.M. The following action took place.

That the Board of Education extend the executive session for 50 minutes beginning at 6:40 P.M. and the open meeting will resume at 7:30 P.M. This motion, made by Andy Fahrmeier and seconded by Robin Bergkamp, Carried.

Bergkamp:YeaFahrmeier:YeaGigot:YeaHaeck:YeaHinde:YeaRalston:YeaYea:6, Nay:

Mark Hinde returned to the meeting room at 6:43 P.M.

The open meeting resumed in the board meeting room at 7:30 P.M. The following action took place.

That the Board of Education extend the executive session for 30 minutes beginning at 7:30 P.M. and the open meeting will resume at 8:00 P.M. This motion, made by Andy Fahrmeier and seconded by Robin Bergkamp, Carried.

Bergkamp:YeaFahrmeier:YeaGigot:YeaHaeck:YeaHinde:YeaRalston:YeaYea:6, Nay:

John Wiese left the executive session and meeting at 7:55 P.M.

The open meeting resumed in the board meeting room at 8:00 P.M. The following action took place.

## ADJOURNMENT

That the Board of Education meeting be adjourned at 8:02 P.M. This motion, made by Mark Hinde and seconded by Andy Fahrmeier, Carried.

Bergkamp:YeaFahrmeier:YeaGigot:YeaHaeck:YeaHinde:YeaRalston:YeaYea:6, Nay:

Respectfully submitted,

Approved:

Jennifer Ramos, Clerk

Randy Ralston, President