



Thursday, November 4, 2021
USD #333 USD333 Board of Education Special Meeting

**AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 333
CLOUD COUNTY, KANSAS**

5:00 PM

USD #333 Board of Education Administrative Offices, 217 W. 7th St., Concordia, KS 66901

A. OPENING ITEMS

1. Call To Order
2. Pledge of Allegiance
3. Members Present - Sign Waiver of Notice

B. CONSENT ITEMS

Special 11042021

1. Adopt Agenda for Meeting

C. INFORMATION UPDATE/COMMUNICATION

D. EXECUTIVE SESSION - if needed

E. ACTION ITEMS

1. Property Acquisition

F. CERTIFIED & CLASSIFIED PERSONNEL - if needed

G. ADJOURN

USD333 Board of Education Special
Meeting
Thursday, November 4, 2021 5:00 PM Central

USD #333 Board of Education Administrative
Offices
217 W. 7th St.
Concordia, KS 66901

A. OPENING ITEMS

A.1. Call To Order

Special Meeting called to order at 5:00 pm by President Bryan Bombardier.

A.2. Pledge of Allegiance

A.3. Members Present - Sign Waiver of Notice

Members Present: Kevin Pounds, John Culley, Nancy Owen, Bryan Bombardier, Mary Beth Smith

District Office Staff Present: Quentin Breese, Kelly Struebing, Tracey Holmes, Ronda Gumm

Media Present: Toby Nosker

B. CONSENT ITEMS

B.1. Adopt Agenda for Meeting

C. INFORMATION UPDATE/COMMUNICATION

D. EXECUTIVE SESSION - if needed

Kevin Pounds moved that the board go into executive session in the East Board Office Conference Room at 5:02 pm for the purpose of **6. ACQUISITION OF REAL PROPERTY** for the purpose of preliminary discussion relating to the acquisition of real property; The board will return to the open meeting at 5:17 pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent, Kelly Struebing, Operations Director and Ronda Gumm, Business Manager. Second by Mary Beth Smith. Motion carried 5-0.

Justification: To protect the district's financial interest and bargaining position.

The Board reconvened at 5:17 pm in the Board Office Meeting Room.

Kevin Pounds moved that the board go into executive session in the East Board Office Conference Room at 5:19 pm for the purpose of **6. ACQUISITION OF REAL PROPERTY** for the purpose of preliminary discussion relating to the acquisition of real property; The board will return to the open meeting at 5:35 pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent, Kelly Struebing, Operations Director and Ronda Gumm, Business Manager. Second by Nancy Owen. Motion carried 5-0.

Justification: To protect the district's financial interest and bargaining position.

The Board reconvened at 5:35 pm in the Board Office Meeting Room.

E. ACTION ITEMS

E.1. Property Acquisition

Kevin Pounds moved to allow Quentin Breese, Superintendent, with Ronda Gumm, Business Manager, the authority to enter into real estate contracts on behalf of the USD333 school

district.

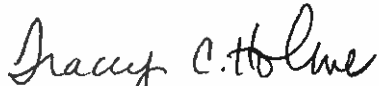
Second by Mary Beth Smith. Motion carried 5-0.

F. CERTIFIED & CLASSIFIED PERSONNEL - if needed

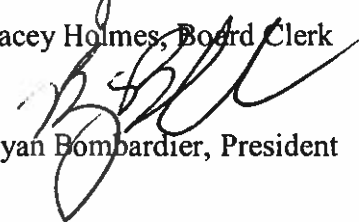
NONE

G. ADJOURN

There being no further business to come before the meeting, President Bryan Bombardier declared the meeting adjourned at 5:39 pm, Thursday, November 4, 2021, until Monday, November 8, 2021, when said body will meet in regular session at 6:00 pm at the Board of Education Meeting Room.



Tracey Holmes, Board Clerk



Bryan Bombardier, President