

Board Briefs.....April 6, 2022

The U.S.D. 409 Board of Education met on Wednesday, April 6, 2022, at 4:00 p.m. at the Board of Education Community Room.

CALL TO ORDER

President Carrie Sowers called the meeting to order at 4:00 p.m. She welcomed staff and patrons to the meeting.

ORDERING AND APPROVAL OF AGENDA

The Board approved the agenda, as presented.

EXECUTIVE SESSION

At 4:03 p.m., Diane Liebsch made the motion, seconded by Sean Crittendon, to go into executive session to discuss the following subjects: employee's employment performances. The justification for this executive session is: to discuss personnel matters of non-elected personnel pursuant to the non-elected personnel exception under KOMA. It is the request of the Board to invite the following individuals to attend the executive session as individually requested by the Board: Alex Navinsky (for purpose of record keeping), Monica Beien, Lacy Warren, Nichole Honeywell, Dr. Renee Nugent, and Larry Mears. The open meeting will resume in the Board of Education Community Room at 4:48 p.m. The motion carried 7-0.

Monica Beien entered executive session at 4:17 p.m. Monica Beien exited executive session at 4:32 p.m.

Lacy Warren entered executive session at 4:32 p.m.

At 4:48 p.m., Diane Liebsch made the motion, seconded by Stefanie Gardner, to extend executive session to discuss the following subjects: employee's employment performances. The justification for this executive session is: to discuss personnel matters of non-elected personnel pursuant to the non-elected personnel exception under KOMA. It is the request of the Board to invite the following individuals to attend the executive session as individually requested by the Board: Alex Navinsky (for purpose of record keeping), Monica Beien, Lacy Warren, Nichole Honeywell, Dr. Renee Nugent, and Larry Mears. The opening meeting will resume in the Board of Education Community Room at 5:10 p.m. The motion carried 5-0 (Liebsch, Gardner, Eplee, Crittendon, Sowers).

Lacy Warren exited executive session at 4:54 p.m.

Nichole Honeywell entered executive session at 4:54 p.m. Nichole Honeywell exited executive session at 5:01 p.m.

Dr. Renee Nugent entered executive session at 5:01 p.m.

At 5:10 p.m., Diane Liebsch made the motion, seconded by Sean Crittendon, to extend executive session to discuss the following subjects: employee's employment performances. The justification for this executive session is: to discuss personnel matters of non-elected personnel pursuant to the non-elected personnel exception under KOMA. It is the request of the Board to invite the following individuals to attend the executive session as individually requested by the Board: Alex

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Navinsky (for purpose of record keeping), Dr. Renee Nugent, and Larry Mears. The open meeting will resume in the Board of Education Community Room at 5:44p.m. The motion carried 4-0 (Liebsch, Crittendon, Sowers, Eplee).

Dr. Renee Nugent exited executive session at 5:18 p.m.

Larry Mears and Dr. Renee Nugent entered executive session at 5:35 p.m. Larry Mears and Dr. Renee Nugent exited executive session at 5:44 p.m.

The open meeting resumed at 5:44 p.m.

After reviewing two grievances appeals, the Board moved to uphold the original findings and find both grievances invalid and the appeal is not supported. A written response will be issued within 15 working days per the negotiated agreement.

ADJOURNMENT

The meeting adjourned at 5:48 p.m.