



*Russell County USD 407 is dedicated to providing a culture of learning
that will lead the state of Kansas in student success.*

- Goal 1:** USD 407 will improve communication from the district to the internal and external publics by May of 2022.
- Goal 2:** USD 407 will provide updated and safe facilities to meet the educational needs of students by May of 2022.
- Goal 3:** USD 407 will increase the percentage of successful high school graduates from 73% to 90% by May of 2022.
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54-001	<p>CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> <p>President Raeleen Reinhardt called the USD 407 Board of Education special meeting to order at 7:30 a.m. in the Central Administration Office. Additional board members in attendance were Brett Mai, Deanna Myers, Dr. Matt Nichols, Kevin Ochs, Kathy Wallert, and Ron Wedel. Mr. Mai led the group in reciting the Pledge of Allegiance.</p> <p>Administrators in attendance were: Superintendent Shelly Swayne; Joshua Stephenson, Russell High School Principal; and Scott Nuss, Activities Director. Board Clerk Jane Cline was also in attendance.</p>
54-002	<p>STAFFING 2021-2022</p> <p>At 7:31 a.m., Dr. Nichols made a motion to enter executive session to discuss 2021-2022 staffing concerns pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA), with the open meeting resuming in the boardroom at 7:46 a.m. Mr. Mai seconded the motion. Motion carried 7 – 0. Ms. Swayne, Mr. Nuss and Mr. Stephenson were invited into executive session.</p> <p>At 7:42 a.m., Mr. Nuss stepped out of executive session. At 7:44 a.m., Mr. Nuss re-entered executive session.</p> <p>Open session resumed at 7:46 a.m. Dr. Nichols made a motion to re-enter executive session to discuss 2021-2022 staffing concerns pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA), with the open meeting resuming in the boardroom at 7:51 a.m. Mrs. Reinhardt seconded the motion. Motion carried 7 – 0. Ms. Swayne, Mr. Nuss and Mr. Stephenson were invited into executive session.</p>



Open session resumed at 7:51 a.m.

Mr. Mai made a motion to accept the new contract for Darrell Dortland as Russell High School's Head Girls' Basketball Coach. Mrs. Myers seconded the motion. Motion carried 7 – 0.

54-003

ADJOURNMENT

Mrs. Reinhardt adjourned the meeting at 7:53 a.m.

Jane Cline, Board Clerk

Date

UNOFFICIAL - SUBJECT TO BOE APPROVAL