



*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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54-188	<p>CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> <p>President Kathy Wallert called the USD 407 Board of Education special meeting to order at 6:00 p.m. in the Central Administration Office Boardroom. Additional board members in attendance were Mr. Brett Mai, Mrs. Deanna Myers, Dr. Joyce Ellis, Mrs. Raeleen Reinhardt, Mrs. Crystal Waymaster, and Mr. Ron Wedel. Mrs. Myers led the group in reciting the Pledge of Allegiance. Board members signed a <i>Waiver of Notice</i> required under the provisions of K.S.A. 72-8205.</p> <p>Administrators in attendance included Ms. Shelly Swayne, Superintendent and Mr. Jordan Perez, Ruppenthal Middle School Principal. Board Clerk Jane Cline and David Elliott representing KRSL Radio were also in attendance.</p>
54-189	<p>REVIEW/EVALUATION OF NON-ELECTED PERSONNEL</p> <p>At 6:01 p.m., Dr. Ellis made a motion to enter executive session to discuss staff performance pursuant to the Kansas Open Meetings Act (KOMA) for the protection of personnel reviews, with the open meeting resuming in the boardroom at 6:16 p.m. Mrs. Myers seconded the motion. Motion carried 7 – 0. Ms. Swayne was invited into executive session.</p> <p>At 6:03 p.m. Mr. Perez was invited into executive session.</p> <p>Open session resumed at 6:16 p.m. Mr. Wedel made a motion to re-enter executive session to discuss staff performance pursuant to the Kansas Open Meetings Act (KOMA) for the protection of personnel reviews, with the open meeting resuming in the boardroom at 6:31 p.m. Mr. Mai seconded the motion. Motion carried 7 – 0. Ms. Swayne and Mr. Perez were invited into executive session.</p> <p>Open session resumed at 6:31 p.m. Mr. Perez exited the meeting. Mrs. Wallert made a motion</p>



to re-enter executive session to discuss staff performance pursuant to the Kansas Open Meetings Act (KOMA) for the protection of personnel reviews, with the open meeting resuming in the boardroom at 6:42 p.m. Mr. Mai seconded the motion. Motion carried 7 – 0. Ms. Swayne was invited into executive session.

Open session resumed at 6:42 p.m. Dr. Ellis moved, and Mrs. Myers seconded a motion to accept the revised resignation of Joshua Stephenson effective June 1, 2022. Motion carried 7 – 0.

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ADJOURNMENT

At 6:43 p.m., Mr. Mai moved, and Mrs. Reinhardt seconded a motion to adjourn. Motion carried 7 – 0.

Kathy Wallert, Board President

Date

Jane Cline, Board Clerk

Date

UNOFFICIAL - SUBJECT TO BOE APPROVAL