

# Belle Plaine USD 357 Special Board Meeting

719 N Main Street, Belle Plaine, KS 67013

Tuesday, April 4, 2017

6:30 P.M.

Central Board Office

---

## Board of Education Members

---

**Stephanie Scott, President | Lynette Turney, V. President | Chad Johnson |  
Debi Mansch | John Murray | James Stambaugh | Doug Zimmerman**

### MEETING MINUTES

#### 1. Call Meeting to Order

President Stephanie Scott called the meeting to order at 6:30 pm. Board Members present were Chad Johnson, John Murray, Debi Mansch, James Stambaugh. Doug Zimmerman and Lynette Turney were absent.

#### Others Present

Dr. Jim Sutton, Superintendent; Becke Shivers, and Judy Happy.

#### 2. Approval of Agenda

Debi Mansch made a motion to approve the agenda as presented. John Murray seconded. Carried 5-0.

Lynette Turney entered the meeting at 6:31.

#### 3. Action Items

##### A. Resignations, Contracts and Assignments

Debi Mansch made a motion to accept resignations from:

1. Justin Foster – High School Spanish Teacher, effective at the end of the current contract.
2. Jeana West – High School Language Arts Teacher, effective at the end of the current contract.

John Murray seconded. Carried 6-0.

##### B. Softball Scoreboard

Lynette Turney made a motion to approve the purchase of a new scoreboard for the softball field from Varsity Scoreboards in the amount of \$2,836.37. Jim Stambaugh seconded. Carried 6-0.

##### C. Folding Chair Order

Lynette Turney made a motion to approve the purchase of up to 452 folding chairs in an amount not to exceed \$8,134.24. Jim Stambaugh seconded. Carried 6-0.

#### 4. Executive Sessions

##### A. Personnel

Lynette Turney made a motion to go into executive session at 7:09 for 2 minutes with Dr. Sutton and Judy Happy to discuss matters related to personnel. Debi Mansch seconded. Carried 6-0.

The board was in open session at 7:11.  
Lynette Turney made a motion to return to executive session for 5 minutes  
with Dr. Sutton and Judy Happy to discuss matters related to personnel.  
Stephanie Scott seconded. Carried 6-0.  
The board was in open session at 7:16.

**5. Adjourn** – President Stephanie Scott adjourned the meeting at 7:17 p.m.

---

Becke Shivers, Board Clerk

Draft