

**Special Board of Directors Meeting**  
**Central Administrative Offices - 401 N. Sinnet, Girard KS 66743**  
**Friday, October 11, 2024**  
**9:00am – 9:30 am**

**1. Call to Order**

Board Chairman, Steve Fincher, called the meeting to order at 9:00 am.

**2. Roll Call**

Attending the meeting via Zoom were Board members Joe Grisolano, Boyd Koehn, C.W. Betz, Christy Vulgamore and Marilyn Logan. Attending the meeting in person was Board member Steve Fincher. Board members Ayla Daugherty, Stacey Wood and Heather Spaur were not present for the meeting.

Staff present for the meeting were Jamey Whitney, CEO, and Janel Scales, CFO.

**3. Meeting Agenda**

The agenda for the October 11, 2024, special meeting of the Governing Board was uploaded to the BOARDnetWORK prior to the meeting for members of the Board to review. Board members discussed amending the agenda to add an action item in the Other section for Authorization to Purchase/Sell Agency Properties.

*A motion to amend and approve the augmented agenda to add an action item in the Other section for Authorization to Purchase/Sell Agency Properties was made by Marilyn Logan for the Friday, October 11, 2024, special meeting of the Board of Directors. The motion was seconded by Joe Grisolano. There was no further discussion, a vote was taken, and the motion was approved unanimously.*

**4. New Business**

**a. Early Childhood Education Services – Director Candidate**

A discussion was held between the Board members, Jamey and Janel about the candidate, Lindsay Knopp's, qualifications and resume which was shared with the Board members prior to the meeting.

*A motion to approve the Director of Early Childhood Education Services candidate for hire was made by C.W. Betz. The motion was seconded by Marilyn Logan. There was no further discussion, a vote was taken, and the motion was approved unanimously.*

**5. Other**

**a. Authorization to Purchase/Sell Agency Properties**

A discussion was held regarding the Board authorizing the CEO to purchase and sell agency properties on behalf of the agency and for Steve Fincher to sign an authorization letter that the agency can provide to realtors that states this authority.

*A motion to approve the Authorization to Purchase and/or Sell Agency Properties was made by Marilyn Logan. The motion was seconded by Joe Grisolano. There was no further discussion, a vote was taken, and the motion was approved unanimously.*

**6. Adjournment**

*A motion to adjourn the special meeting of the Board of Directors was made by Boyd Koehn. The motion was seconded by C.W. Betz. There was no further discussion, a vote was taken, and the motion was approved unanimously.*

**Respectfully Submitted,**

<i>Boyd G. Koehn</i>	<i>Boyd G. Koehn</i>	<i>11-21-2024</i>
<b>Governing Board Official Name</b>	<b>Signature</b>	<b>Date</b>