

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Special Meeting
June 28, 2023

PRESENT: John Bartelsmeyer, Dave Elliott, Jim Fewins, Kirk Hart, Bryan Holt, and Robert Nelson

ALSO PRESENT: Juley McDaniel, Board Clerk

Chairman Bartelsmeyer called the meeting to order at 8:03 am in the board room of the Hedges Administration Building.

EXECUTIVE SESSION - A motion was made by Nelson, seconded by Fewins, and carried by unanimous vote to adjourn to executive session for sixteen minutes beginning at 8:14 am for the purpose of discussing non-elected personnel as it relates to presidential semi-finalist interviews, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 8:30 am a motion was made by Hart, seconded by Holt, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Nelson, seconded by Hart, and carried by unanimous vote to adjourn to executive session for forty-five minutes beginning at 8:30 am for the purpose of discussing non-elected personnel as it relates to conducting a Zoom interview with presidential candidate #1, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 9:15 am a motion was made by Hart, seconded by Elliott, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Hart, seconded by Fewins, and carried by unanimous vote to adjourn to executive session for thirteen minutes beginning at 9:15 am for the purpose of discussing non-elected personnel as it relates to discussing the interview of presidential candidate #1, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 9:30 am a motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to adjourn to executive session for forty-five minutes beginning at 9:30 am for the purpose of discussing non-elected personnel as it relates to conducting a Zoom interview with presidential candidate #2, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 10:15 am a motion was made by Hart, seconded by Fewins, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to adjourn to executive session for fourteen minutes beginning at 10:16 am for the purpose of discussing non-elected personnel as it relates to discussing the interview of presidential candidate #2, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 10:30 am a motion was made by Fewins, seconded by Hart, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Nelson, seconded by Elliott, and carried by unanimous vote to adjourn to executive session for forty-five minutes beginning at 10:30 am for the purpose of discussing non-elected personnel as it relates to conducting a Zoom interview with presidential candidate #3, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 11:15 am a motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to adjourn to executive session for fifteen minutes beginning at 11:15 am for the purpose of discussing non-elected personnel as it relates to discussing the interview of presidential candidate #3, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 11:30 am a motion was made by Hart, seconded by Holt, and carried by unanimous vote to return to open session.

RECESS: At 11:30 am a motion was made by Hart, seconded by Holt, and carried by unanimous vote to recess for lunch until 12:28 pm.

Chairman Bartelsmeyer called the meeting back to order at 12:28 pm.

EXECUTIVE SESSION - A motion was made by Nelson, seconded by Elliott, and carried by unanimous vote to adjourn to executive session for forty-five minutes beginning at 12:30 pm for the purpose of discussing non-elected personnel as it relates to conducting a Zoom interview with presidential candidate #4, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 1:15 pm a motion was made by Elliott, seconded by Holt, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Elliott, seconded by Hart, and carried by unanimous vote to adjourn to executive session for fifteen minutes beginning at 1:15 pm for the purpose of discussing non-elected personnel as it relates to discussing the interview of presidential candidate #4, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 1:30 pm a motion was made by Holt, seconded by Elliott, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Elliott, seconded by Holt, and carried by unanimous vote to adjourn to executive session for forty-five minutes beginning at 1:30 pm for the purpose of discussing non-elected personnel as it relates to conducting a Zoom interview with presidential candidate #5, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 1:15 pm a motion was made by Elliott, seconded by Holt, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Elliott, seconded by Holt, and carried by unanimous vote to adjourn to executive session for five minutes beginning at 2:15 pm for the purpose of discussing non-elected personnel as it relates to discussing the interview of presidential candidate #5, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 2:20 pm a motion was made by Holt, seconded by Fewins, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to adjourn to executive session for ten minutes beginning at 2:20 pm for the purpose of discussing non-elected personnel as it relates to discussion of presidential interviews and selection of presidential finalists, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 2:31 pm a motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to return to open session.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 2:38 pm by Holt, seconded by Elliott, and carried by unanimous vote.

Chairman

Clerk