

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF ALLEN COUNTY COMMUNITY COLLEGE
IOLA, KANSAS, February 7, 2023

Jenny Spillman called the meeting to order at 4:19 PM; also showing present:

Trustees: Gena Clouch
Vicki Curry
Lonnie Larson
Robin Schallie
Jessica Thompson -- Absent

Call to Order Others: Dr. Bruce Moses, President
Roberta Nickell, Interim VP for Finance & Operations
Numerous Patrons
Numerous Athletes

New Business

Executive Session After establishing a quorum at 4:22 PM, Robin Schallie moved to enter executive session to discuss matters concerning non-elected personnel and consultation with attorney for the board which would be deemed privileged in the attorney client relationship for a period not to exceed 60 minutes. Gena Clouch second, motion passed 5-0.

Open Session At 5:22 PM the Board returned to open session.

Executive Session At 5:24 PM, Gena Clouch moved to enter executive session to discuss matters concerning non-elected personnel for 30 minutes. Lonnie Larson second, motion passed 5-0.

Open Session At 5:54 PM the Board returned to open session. Lonnie Larson moved to retain Coach Crane with the understanding that Coach Leslie Crane's behavior was unacceptable. Leslie will meet on Friday, February 10th at 8:30 AM with Human Resources and Administration to go over proper procedures going forward and if she violates what is set forth she will be immediately terminated. Vicki Curry second, motion passed 4-1 with Robin Schallie opposing.

Adjournment At 5:58 PM Gena Clouch moved to adjourn the meeting. Vicki Curry second, motion passed 5-0.

Chairman: _____

Clerk: _____