

**PEYTON SCHOOL DISTRICT 23-Jt  
SPECIAL MEETING  
BOARD OF EDUCATION  
February 23, 2022  
6:00 P.M.  
Zoom-Call In**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Harms called the meeting to order at 6:12p.m.

**II. ROLL CALL**

Members present: Mrs. Cavanagh, Mrs. Harms, Mr. Kaiser, Mrs. Mannering and Mrs. Markus.

**III. APPROVAL OF AGENDA-** A motion to approve the Agenda was made by Mr. Kaiser and seconded by Mrs. Markus. All Board Members present voted “aye”. The motion passed.

**IV. ACTION ITEMS-6:15p.m.**

- A. Certified Resignation-**Mrs. Cavanagh made the motion of approved the Certified Resignation of Mr. Ralston. Mrs. Harms seconded the motion. All Board Members present voted “aye”. The motion passed.
- B. Hiring of new Superintendent-**Mrs. Harms made the motion to approved the hiring of as the new Superintendent. Mrs. Cavanagh seconded the motion. Mrs. Harms added that both candidates were great which made the discussion difficult. Mr. Burnside’s experience, passion, and desire to be with the district were items that stood out to her. Mr. Kaiser agreed and stated both were great candidates, and the decision was not made lightly. He is excited for the future of Peyton. Both candidates were humble and open. Mrs. Cavanagh echoes these comments. They are both talented. Mr. Burnside is the best fit for the position. Mrs. Markus stated that during Monday’s nights final interview process Mr. Burnside stepped ahead with his answers. All Board Members present voted “aye”. The motion passed.

Action items ended at.6:23pm.

**V. DISCUSSION/INFORMATION ITEMS-none**

**VI. EXECUTIVE SESSION-none**

**VII. ADJOURN-**A motion to adjourn the meeting was made by Mrs. Harms and seconded by Mr. Kaiser. All Board Members present voted “aye”. The motion passed.

The Meeting Adjourned at 6:24p.m.

MINUTES APPROVED: March 15, 2022

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Katie Harms, President

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Craig Kaiser, Secretary

IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING THE BOARD WILL GO INTO A WORK SESSION TO DISCUSS THE FOLLOWING:

- I. Policy IMB Teaching about Controversial Issues
- II. Master Plan