

UNAPPROVED

Holton USD #336

Board of Education --Special Meeting held at Holton USD 336 District Office

May 19, 2005, 5:00 p.m.

MEMBERS PRESENT: Roger Heckerson, Jim Chamberlain, Alan Bagby, Keith Eubanks, Brent Nelson, Mark Pruett, Joni White.

MEMBERS ABSENT:

OTHERS PRESENT: Brad Rahe, Mark C. Wilson, Alan Beam, Elaine Nielson, Pam Bryant, Trent LeDoux, David Powls.

President Heckerson called the meeting to order at 5:00 p.m.

A motion was made by Member Bagby and seconded by Member Pruett that Holton USD #336 recess to executive session at 5:00 p.m. for 10 minutes returning to regular session at 5:10 p.m. for the purpose of discussing:

a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals. Motion carried, 7-0. Supt. Rahe remained in executive session with the board.

Returned to regular session at 5:10 p.m.

A motion was made by Member Eubanks and seconded by Member Pruett that Holton USD #336 recess to executive session at 5:10 p.m. for 10 minutes returning to regular session at 5:20 p.m. for the purpose of discussing:

a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals. Motion carried, 7-0. Supt. Rahe remained in executive session with the board.

Returned to regular session at 5:20 p.m.

A motion was made by Member Eubanks and seconded by Member Nelson that Holton USD #336 recess to executive session at 5:20 p.m. for 5 minutes returning to regular session at 5:25 p.m. for the purpose of discussing:

a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals. Motion carried, 7-0. Supt. Rahe remained in executive session with the board.

Returned to regular session at 5:25 p.m.

A motion was made by Member Chamberlain and seconded by Member Pruett to approve contract for Driver's Education for summer 2005 to Kris Seymour. Motion carried, 7-0.

Supt. Rahe shared list of personnel for Summer School/Jump Start employment, painting crew and summer Colorado custodian and requested board approval.

A motion was made by Member Bagby and seconded by Member Nelson to approve summer school contracts as presented. Motion carried, 7-0.

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A motion was made by Member Pruett and seconded by Member Bagby to approve painting crew as presented. Motion carried, 7-0.

A motion was made by Member Pruett and seconded by Member Bagby to approve Donna Stapel for Colorado Summer Custodian. Motion carried, 7-0.

Supt. Rahe requested board approval of contract offer to Jamie Arnold for RV School Psychologist for school year 2005-06 and termination of employment of Annetta Browning, HHS custodian.

A motion was made by Member Nelson and seconded by Member Pruett to approve contract offer to Jamie Arnold for RV School Psychologist. Motion carried, 7-0.

A motion was made by Member Chamberlain and seconded by Member Pruett to approve termination of Annetta Browning. Motion carried, 7-0.

Supt. Rahe requested board acceptance of Letter of Resignation from Betsy Gilliland effective end of 04-05 contract.

A motion was made by Member Chamberlain and seconded by Member Pruett to approve Letter of Resignation of Betsy Gilliland with thanks for all her years of service to our district. Motion carried, 7-0.

A motion was made by Member Chamberlain and seconded by Member Bagby to approve advertising a 4th grade teaching position. Motion carried, 7-0.

President Heckerson adjourned the meeting at 5:30 p.m.

No further action taken.

Minutes as recorded by:

Mark C. Wilson
Deputy Clerk, Board of Education, Holton USD #336
515 Pennsylvania, Holton, KS 66436