

APPROVED MINUTES

Holton USD #336
Board of Education --Special Meeting
July 1, 2008, 9:00 p.m.

MEMBERS PRESENT: Keith Eubanks, Brent Nelson, Steve Bowser, Jay Watkins
(conf call)

MEMBERS ABSENT, Todd Holaday, Shelby Patch and Russ McKinney.

President Nelson called the meeting to order at 9:02 p.m.

A motion was made by Member Eubanks and seconded by Member Bowser to renew Dr. Jim Karleskints contract for two years. Motion carried, 4-0.

No further action taken.

President Nelson adjourned the meeting at 9:04 p.m.

Minutes as recorded by:

Deirdre (Dee) Folk
Board Clerk, Board of Education, Holton USD #336
515 Pennsylvania, Holton, KS 66436