

APPROVED MINUTES

Holton USD #336
Board of Education --Special Meeting
Aug 5, 2008, 7:00 p.m.

MEMBERS PRESENT: Keith Eubanks, Brent Nelson, Steve Bowser (conf call), Jay Watkins Shelby Patch, Todd Holaday, Russ McKinney

President Nelson called the meeting to order at 7:00 p.m.

A motion was made by Member Holaday and seconded by Member Watkins to approve the minutes of the July 21, 2008 special board meeting. Motion carried, 7-0.

Dr. Karleskint handed out updated information on costs from HTK as well as information on updated sample resolutions from the bond attorney.

A motion was made by Member Holaday and seconded by Member Bowser to place on the November ballot a resolution for the Ag-Ed building, HS Gym wall/roof repair and a new PK-5 Elementary building at the cost of \$21,300,000. Motion carried, 6-1.

Russ McKinney handed a written explanation for his No vote to be placed with the archived minutes.

A motion was made by Member Eubanks and seconded by Member Holaday that Holton USD #336 recess to executive session at 7:52p.m. for 30 minutes returning to regular session at 8:22p.m. for the purpose of discussing:

a. Matters relating to the preliminary discussions about the acquisition of real property in order to protect the district's financial interest and bargaining position. Motion carried, 7-0.

Jim Karleskint remained in executive session with the board.

Returned to regular session at 8:22p.m.

No further action taken.

President Nelson adjourned the meeting at 8:26p.m.

Minutes as recorded by:

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