

APPROVED MINUTES

Holton USD #336
Board of Education --Special Meeting
Oct 2, 2008, 5:30 p.m.

MEMBERS PRESENT: Brent Nelson, Steve Bowser,
Todd Holaday, Shelby Patch (phone)

MEMBERS ABSENT: Keith Eubanks, Jay Watkins, Russ McKinney

President Nelson called the meeting to order at 5:37p.m.

Discussion by board members on contract for purchase of land pending the passing of local bond.

A motion was made by Member Holaday and seconded by Member Bowser to accept the changes to the contract as presented.

Motion carried, 4-0.

No further action taken.

President Nelson adjourned the meeting at 5:40 p.m.

Minutes as recorded by:

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