

APPROVED

Holton USD #336
Board of Education –Special Meeting
May 20, 2009, 5:30 p.m.

MEMBERS PRESENT: Shelby Patch, Keith Eubanks, Brent Nelson, Steven Bowser, Jay Watkins, Todd Holaday.

MEMBERS ABSENT: Russ McKinney

President Nelson called the meeting to order at 5:36 p.m.

A motion was made by Member Holaday and seconded by Member Watkins that Holton USD #336 recess to executive session at 5:36 p.m. for 1 hour 34 minutes returning to regular session at 7:10 p.m. for the purpose of discussing:

a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s). Motion carried, 6-0.

Dr. Karleskint remained in executive session with the board.

Returned to regular session at 7:10 p.m.

A motion was made by Member Holaday and seconded by Member Bowser to approve contracts for John Ernst; HHS Principal, Jennifer Taylor; Central Elementary. Motion carried, 6-0.

No further action taken.

President Nelson adjourned the meeting at 7:15 p.m.

Minutes as recorded by:

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