

APPROVED

Holton USD #336
Board of Education –Special Meeting
May 19th, 2010, 5:30 p.m.

MEMBERS PRESENT: Shelby Patch, Allen Arnold, Bob Phillips, Steven Bowser, Jay Watkins (left 6:25), Todd Holaday, Mike Ford (arrived 6:00).

MEMBERS ABSENT:

President Bowser called the meeting to order at 5:30 p.m.

A motion was made by Member Patch and seconded by Member Arnold that Holton USD #336 recess to executive session at 5:30 p.m. for 2 hours and 50 minutes returning to regular session at 8:20 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.

Troy Dammon remained in executive session with the board.

Mike Ford entered executive session at 6:00.

Jay Watkins exited executive session at 6:25.

Returned to regular session at 8:20 p.m.

No further action taken.

President Bowser adjourned the meeting at 8:21 p.m.

Minutes as recorded by:

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