

APPROVED

Holton USD #336
Board of Education –Special Meeting
May 20th, 2010, 5:30 p.m.

MEMBERS PRESENT: Shelby Patch, Allen Arnold, Bob Phillips, Steven Bowser, Todd Holaday, Jay Watkins (arrived 6:10), Mike Ford (arrived 5:40).

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 Phillips that Holton USD #336 recess to executive session at 5:30 p.m. for three hours 14 minutes returning to regular session at 8:44 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, 5 -0.

Jean Rush and Michael Rush remained in executive session with the board.

Member Ford entered executive session at 5:40 p.m.

Member Watkins entered executive session at 6:10 p.m.

Returned to regular session at 8:44p.m.

No further action taken.

President Bowser adjourned the meeting at 8:45 p.m.

Minutes as recorded by:

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