

APPROVED

Holton USD #336
Board of Education –Special Meeting
June 1, 2010, 5:00 p.m.

MEMBERS PRESENT: Allen Arnold, Bob Phillips, Steven Bowser, Todd Holaday,
Mike Ford.

MEMBERS ABSENT: Shelby Patch, Jay Watkins

President Bowser called the meeting to order at 5:05 p.m.

A motion was made by Member Holaday and seconded by Member Ford
that Holton USD #336 recess to executive session at 5:05 p.m. for 46 minutes returning
to regular session at 5:51 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.

Returned to regular session at 5:51 p.m.

No further action taken.

President Bowser adjourned the meeting at 5:56 p.m.

Minutes as recorded by:

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