

APPROVED

Holton USD #336
Board of Education –Special Meeting
June 10, 2010, 5:00 p.m.

MEMBERS PRESENT: Allen Arnold, Bob Phillips, Steven Bowser, Todd Holaday,
Mike Ford, Shelby Patch, Jay Watkins

MEMBERS ABSENT:

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

A motion was made by Member Patch and seconded by Member Watkins that Holton USD #336 recess to executive session at 5:05 p.m. for 5 minutes returning to regular session at 5:10 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, 7-0.

Returned to regular session at 5:10 p.m.

President Bowser summarized offer to Nancy Meyer for Holton 336 Superintendent: \$90,000 salary; \$500 for Special Organizational dues; one National meeting annually; 20 days vacation annually; 3 days personal leave annually; 12 days sick leave annually accumulative to 75 days and Salary Protection coverage to the negotiated base.

A motion was made by Member Patch and seconded by Member Arnold to offer a one year contract to Nancy Meyer as Holton 336 Superintendent. Motion carried, 7-0.

No further action taken.

President Bowser adjourned the meeting at 5:12 p.m.

Minutes as recorded by:

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