

APPROVED

Key: A.I. – Action Item  
I.I. – Information Item

**UNIFIED SCHOOL DISTRICT NO. 336**  
**BOE – Special Meeting**  
**Tuesday, November 17th, 2015 @ 5:00 p.m.**

**Members Present:** Mike Ford, Rex Frazier, Carl Matousek, Bob Phillips, Allen Arnold,  
Orin Marshall

**Members Absent:** Shelby Patch

President Ford called the meeting to order at 5:00p.m.

1. A.I. Adopt the agenda as prepared or amended.

**A motion was made by Member Frazier and seconded by Member Marshall** to approve the agenda as prepared. Motion carried, 6-0.

2. A.I. Executive session for the discussion of non-elected personnel.

**A motion was made by Member Marshall and seconded by Member Arnold** that Holton USD #336 recess to executive session at 5:02PM for 30 minutes returning to regular session at 5:32PM 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.

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to regular session at 5:32pm with no decisions made.

**A motion was made by Member Frazier and seconded by Member Phillips** that Holton USD #336 recess to executive session at 5:32PM for 30 minutes returning to regular session at 6:02PM for the purpose of discussing:

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

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to regular session at 6:02pm with no decisions made.

**A motion was made by Member Matousek and seconded by Member Arnold** that Holton USD #336 recess to executive session at 6:02PM for 15 minutes returning to regular session at 6:17PM for the purpose of discussing:

- c. Matters pertaining to non-elected personnel in order to protect the privacy

interests of the individual(s). Motion carried, 6-0.

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to regular session at 6:17pm with no decisions made.

5. A.I. Adjourn

President Ford adjourned the meeting at 6:18 p.m.

Minutes as recorded by:

Deirdré (Dee) Folk  
Clerk, Board of Education, Holton USD #336  
515 Pennsylvania Ave, Holton, KS 66436