

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Special Meeting
Monday, August 1st, 2016 @ 5:30 p.m.

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

Members Absent:

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

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

A motion was made by Member Patch and seconded by Member Ford to approve the agenda as prepared. Motion carried, 7-0.

NEW BUSINESS:

2. A.I. Recess of the board members to walk through the new elementary school at 5:35 p.m.

3. A. I. Meeting resumed at Dist office at 6:55 p.m.

4. A.I. Executive session for negotiations

A motion was made by Member Phillips and seconded by Member Frazier that Holton USD #336 recess to executive session at 7:00p.m. for 20 minutes returning to regular session at 7:20p.m. for the purpose of discussing:
a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 7-0.

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

Returned to open session at 7:20p.m with no decisions being made.

A motion was made by Member Patch and seconded by Member Matousek that Holton USD #336 recess to executive session at 7:20p.m. for 20 minutes returning to regular session at 7:40p.m. for the purpose of discussing:
a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 7-0.

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

Dee Folk entered at 7:30p.m.

Returned to open session at 7:40p.m with no decisions being made.

A motion was made by Member Ford and seconded by Member Phillips that Holton USD #336 recess to executive session at 7:40p.m. for 20 minutes returning to regular session at 8:00p.m. for the purpose of discussing:

- a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 7-0.

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

Returned to open session at 8:00p.m.

A motion was made by Member Frazier and seconded by Member Phillips to approve teacher negotiations as presented. Motion carried, 7-0.

A motion was made by Member Frazier and seconded by Member Phillips to approve a .40 cent/hr. raise for Regular Ed classified staff and a .15 cent/hr raise for Special Ed classified staff for 16-17 SY. Motion carried, 7-0.

A motion was made by Member Patch and seconded by Member Phillips to approve a \$720.00 raise for Carolyn Cochren, Mike Adkins, Joe Kelly, Mike Kimberlin, Mike Porter, Jason Schroeder, Tom Sextro, Beth Smith, Rod Wittmer for 16-17 SY. Motion carried, 7-0.

A motion was made by Member Frazier and seconded by Member Phillips to approve a one-time \$500.00 payment to all certified staff including Administration for 16-17 SY only. Motion carried, 7-0.

5. A.I. Adjourn

President Arnold adjourned the meeting at 8:15 p.m.

Minutes as recorded by:

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