

APPROVED

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

**UNIFIED SCHOOL DISTRICT NO. 336**

**BOE – Special Meeting**

**Tuesday, November 1st, 2016 @ 6:00 p.m.**

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

**Members Absent:** Mike Ford

President Arnold called the meeting to order at 6:00p.m.

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

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

**NEW BUSINESS:**

2. A.I. Discuss the selection of an organization for conducting the superintendent search.

A couple of the BOE members had completed some reference checks with other districts and what input they had on each of the search groups. Actually both districts had used both search groups and were satisfied with each. A few issues arose but after discussion our BOE decided to go with KASB.

**A motion was made by Member Marshall and seconded by Member Frazier** to approve KASB to conduct our 2016-2017 Superintendent search. Motion carried, 6-0.

5. A.I. Adjourn

President Arnold adjourned the meeting at 6:24p.m.

Minutes as recorded by:

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