

APPROVED

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

**UNIFIED SCHOOL DISTRICT NO. 336**  
**BOE – Special Meeting**  
**Tuesday, November 29th, 2016 @ 6:00 p.m.**

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

**Members Absent:** Mike Ford, Shelby Patch

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 Phillips and seconded by Member Marshall to approve the agenda as prepared. Motion carried, 5-0.**

**NEW BUSINESS:**

2. A.I. Meet with KASB representative to discuss characteristic wanted in selecting a superintendent.

Doug Moeckel reviewed his day throughout the district. He said he met with a total of 71 staff, community members and students. He had each forum break into small groups to answer a set of four questions and then he collected feedback on each question. He then tallied the results of each forum and at the end of the day he made one list for each question to present to the BOE. He then provided the BOE with the same set of questions and asked them to answer them each individually. He then compiled their answers. Since two BOE members were missing he asked that we send them the questions to get their feedback and he will add their answers to the list and send that information to us by tomorrow.

He did inform the BOE that KASB has already received a few applications. He also said that he had asked the two people the BOE had requested to be part of the application review team in January and they both accepted.

3. A.I. Adjourn

President Arnold adjourned the meeting at 6:54 p.m.

Minutes as recorded by:

Deirdré (Dee) Folk  
Clerk, Board of Education, Holton USD #336  
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