

UNAPPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Special Meeting
Tuesday, January 10th, 2017 @ 6:00 p.m.

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

Members Absent:

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

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

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

Supt Stones said that he felt that the screening team had done a great job in narrowing down the candidates for the board to review tonight. Unless the board needed him for anything else he was going to HS to attend the basketball games. The board asked Supt Stones to go into executive session for a few minutes before leaving.

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

A motion was made by Member Ford and seconded by Member Patch

that Holton USD #336 recess to executive session at 6:05PM for 60 minutes returning to regular session at 7:05PM 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.

Dennis Stones and Doug Moeckel remained in executive session with the board.

Dennis Stones exited executive session at 6:17pm

Carl Matousek exited executive session at 6:52pm

Carl Matousek entered executive session at 6:56pm

Doug Moeckel exited executive session at 6:56pm

Dee Folk entered executive session at 7:00pm

Returned to regular session at 7:05pm with no decisions made.

Based on direction from Doug Moeckel at KASB the BOE directed Dee Folk to contact each candidate to see if still interested in position and schedule their interview dates. These interviews will be scheduled for next week January 17th through January 20th. The names of each candidate will be released on the morning of their respective interviews due to confidentiality and privacy for each candidate.

3. A.I. Adjourn

President Allen adjourned the meeting at 7:07 p.m.

Minutes as recorded by:

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