

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Special Meeting
Tuesday, January 17th, 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 Patch and seconded by Member Ford to approve the agenda as prepared. Motion carried, 7-0.

Interview with first Superintendent candidate, Juanita Erickson.

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

A motion was made by Member Marshall and seconded by Member Frazier that Holton USD #336 recess to executive session at 6:01PM for 45 minutes returning to regular session at 6:46PM 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.

Juanita Erickson remained in executive session.

Returned to regular session at 6:46pm with no decisions made.

A motion was made by Member Phillips and seconded by Member Patch that Holton USD #336 recess to executive session at 6:46PM for 14 minutes returning to regular session at 7:00PM 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, 7-0.

Juanita Erickson remained in executive session.

Returned to regular session at 7:00pm with no decisions made.

A motion was made by Member Patch and seconded by Member Ford that Holton USD #336 recess to executive session at 7:00PM for 10 minutes

returning to regular session at 7:10PM 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, 7-0.

Juanita Erickson remained in executive session.

Returned to regular session at 7:10pm with no decisions made.

A motion was made by Member Matousek and seconded by Member Frazier

that Holton USD #336 recess to executive session at 7:10PM for 15 minutes returning to regular session at 7:25PM for the purpose of discussing:

- d. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s). Motion carried, 7-0.

Juanita Erickson remained in executive session.

Juanita Erickson exited executive session at 7:23p.m.

Returned to regular session at 7:25pm with no decisions made.

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

that Holton USD #336 recess to executive session at 7:30PM for 15 minutes returning to regular session at 7:45PM for the purpose of discussing:

- e. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s). Motion carried, 7-0.

Returned to regular session at 7:45pm with no decisions made.

3. A.I. Adjourn

President Allen adjourned the meeting at 7:46p.m.

Minutes as recorded by:

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