

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Special Meeting
Wednesday, January 18th, 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 Frazier and seconded by Member Ford to approve the agenda as prepared. Motion carried, 7-0.

Interview with second Superintendent candidate, Robert Young.

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

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

that Holton USD #336 recess to executive session at 6:06PM for 75 minutes returning to regular session at 7:21PM 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.

Robert Young remained in executive session.

Returned to regular session at 7:21pm with no decisions made.

A motion was made by Member Phillips and seconded by Member Marshall

that Holton USD #336 recess to executive session at 7:21PM for 30 minutes returning to regular session at 7:51PM 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.

Robert Young remained in executive session.

Robert Young exited executive session at 7:46p.m.

Returned to regular session at 7:51pm with no decisions made.

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

that Holton USD #336 recess to executive session at 7:51PM for 10 minutes returning to regular session at 8:01PM 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.

Returned to regular session at 8:01pm with no decisions made.

3. A.I. Adjourn

President Allen adjourned the meeting at 8:09p.m.

Minutes as recorded by:

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