

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336

BOE – Special Meeting

Thursday, January 19th, 2017 @ 6:00 p.m.

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

Members Absent: Shelby Patch

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 Ford to approve the agenda as prepared. Motion carried, 6-0.

Interview with third Superintendent candidate, Robert Davies.

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 6:03PM for 75 minutes returning to regular session at 7:18PM 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, 6-0.

Robert Davies remained in executive session.

Returned to regular session at 7:18pm with no decisions made.

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

that Holton USD #336 recess to executive session at 7:18PM for 20 minutes returning to regular session at 7:38PM 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, 6-0.

Robert Davies remained in executive session.

Robert Davies exited executive session at 7:31p.m.

Returned to regular session at 7:38pm with no decisions made.

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

that Holton USD #336 recess to executive session at 7:42PM for 15 minutes returning to regular session at 7:57PM 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, 6-0.

Returned to regular session at 7:57pm with no decisions made.

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

that Holton USD #336 recess to executive session at 7:57PM for 5 minutes returning to regular session at 8:02PM 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, 6-0.

Returned to regular session at 8:02pm with no decisions made.

3. A.I. Adjourn

President Allen adjourned the meeting at 8:14p.m.

Minutes as recorded by:

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