

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Special Meeting
Monday, January 23rd, 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.

Interview with fourth Superintendent candidate, Joe Kelly.

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

A motion was made by Member Frazier and seconded by Member Matousek that Holton USD #336 recess to executive session at 6:02PM for 90 minutes returning to regular session at 7:32PM 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.

Joe Kelly remained in executive session.

Joe Kelly exited executive session at 7:07p.m.

Returned to regular session at 7:32pm with no decisions made.

A motion was made by Member Ford and seconded by Member Phillips that Holton USD #336 recess to executive session at 7:33PM for 30 minutes returning to regular session at 8:03PM 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.

Returned to regular session at 8:03pm with no decisions made.

A motion was made by Member Marshall and seconded by Member Matousek that Holton USD #336 recess to executive session at 8:04PM for 15 minutes

returning to regular session at 8:19PM 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 8:19pm 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 8:20PM for 15 minutes returning to regular session at 8:35PM 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.

Returned to regular session at 8:35pm with no decisions made.

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

that Holton USD #336 recess to executive session at 8:35PM for 5 minutes returning to regular session at 8:40PM 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 8:40pm with no decisions made.

3. A.I. Adjourn

President Allen adjourned the meeting at 8:42p.m.

Minutes as recorded by:

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