

APPROVED

Holton USD #336
Board of Education –Special Meeting
January 25, 2017, 5:00 p.m.

MEMBERS PRESENT: Allen Arnold, Orin Marshall, Mike Ford, Carl Matousek, Rex Frazier, Bob Phillips (called in at 5:00), Shelby Patch (called in at 5:00).

MEMBERS ABSENT:

President Arnold called the meeting to order at 5:00 p.m.

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

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

2. A.I. Hire new superintendent 2017-2018 School Year.

President Arnold summarized offer to Robert Davies for Holton 336 Superintendent: \$110,000 salary; \$750 for Special Organizational dues; 15 days vacation annually accumulative to 50 days; 3 days personal leave annually accumulative to 5 days; 12 days sick leave annually accumulative to 75 days; 6 days bereavement annually; Salary Protection coverage to the negotiated base; Health Insurance Emp/Dep \$1,000/mo.; cell phone \$60.00/mo and \$500.00 annuity/yr.

A motion was made by Member Matousek and seconded by Member Ford to offer a two-year contract with benefits as listed to Robert Davies as Holton 336 Superintendent. Motion carried, 7-0.

3. A.I. Adjourn

President Arnold adjourned the meeting at 5:03p.m.

Minutes as recorded by:

Dee Folk

Board Clerk, Board of Education, Holton USD #336

515 Pennsylvania, Holton, KS 66436