

Special Meeting Minutes  
U.S.D. #398 Board of Education  
Middle/High School Library  
Thursday, January 28, 2021 ~ 5:30 p.m.

**Members Present** – Donna Glover, Shayla Clark, Julia Ensminger, Tiana Gaines, Hope Reynolds, Stacey Parks, Lisa Hodges; Clerk

**Members Absent** – Dr. Timothy Caldwell

**Call to Order** –President Donna Glover called the meeting to order at 5:30 p.m. in the Middle/High School Library.

**Waiver of Notice Signed**

Donna Glover moved to approve the amendments to the agenda. Julia Ensminger seconded the motion. Motion carried 6-0.

No interview

**Dinner**

**Superintendent Search ~ Executive Session ~ Personnel**

Donna Glover moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 6:25 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. Hope Reynolds seconded the motion. Motion carried 6-0.

The board went into executive session at 5:55 p.m.  
The board returned to the open meeting at 6:25 p.m.

Donna Glover moved that the board go into executive session for an additional thirty minutes for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 6:56 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent candidate will remain in the executive session. Stacey Parks seconded the motion. Motion carried 6-0.

The board went into executive session at 6:26 p.m.  
The board returned to the open meeting at 6:56 p.m.

**Adjournment**

The meeting adjourned at 6:57 p.m.

For the Board of Education

Approved:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date