

USD 306 SOUTHEAST OF SALINE
5056 E. K-4 Highway Gypsum, KS 67448
BOARD OF EDUCATION Special MEETING

August 4th , 2014

The USD 306 Board of Education held a meeting on Monday, August 4th, 2014 at 6:30 p.m. in the board conference room.

Board Members present: Lori Blake, Becky Cooper, Jerry Seim, Steve Bartholomew, Carol Viar, Charisse Nurnberg and Denise Stein.

Board Members not present: none

Others Present: Richard Proffitt, Superintendent; Monte Couchman, Secondary principal; Tiffany Snyder, Elementary Principal; Scott Chrisman, Assistant Principal; Stephanie Hettenbach, Clerk of the Board; and attached list.

The meeting was called to order at 6:32 p.m. by President, Becky Cooper.

A motion was made by Carol Viar and seconded by Denise Stein to approve the agenda as presented. Carried 7-0

Executive Session:

A motion was made by Jerry Seim and seconded by Carol Viar that the board go into executive session #5, Student Matters, at 6:50 p.m. for 20 minutes for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution except that any such person shall have the right to a public hearing if requested by that person; and that the board return to open meeting at 6:54 pm; in the board conference room. Carried 7-0 Seven board members, and the superintendent, 2 principals, 1 assistant principal, and the clerk to the board entered the executive session, which is required to protect the privacy interests of an identifiable individual. **Reconvened at 7:00 p.m.**

Same motion as above; 15 additional minutes; 7 board members, superintendent, principals, assistant principal and clerk entered into executive session. Reconvened at 7:09 p.m.

A motion was made by Steve Bartholomew and seconded by Lori Blake to accept the out of district students as presented to the Board of Education by the administrators for a total enrollment of 703 for the 2014-215 school year. Carried 7-0

A motion was made by Lori Blake and seconded by Carol Viar to adjourn. Carried 7-0

Adjournment: 7:11 p.m.

approved as presented _____

Stephanie Hettenbach

amended _____

Clerk of the Board