

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

Special Conference Call Meeting
October 6th, 2014

The special meeting of the USD 306 Board of Education was held on Monday October 6th, 2014 at 5:15 p.m. by conference call to the district office.

Board Members present on the phone: Denise Stein, Carol Viar, Becky Cooper, Jerry Seim, and Steve Bartholomew.

Board Members Not present on the phone: Lori Blake and Charisse Nurnberg.

Others Present at the district office: Richard Proffitt, Superintendent; Stephanie Hettenbach, Clerk of the Board.

The conference call meeting was called to order at 5:15 p.m. by President Becky Cooper.

A motion was made by Jerry Seim and seconded by Carol Viar to approve the agenda as presented. Carried 5-0

A motion was made by Jerry Seim and seconded by Carol Viar that the board go into Executive session #3 at 5:20 p.m. for 10 minutes for the purpose of discussing matter relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; and that the board return to the open meeting at 5:30 p.m. Carried 5-0 Five board members and the superintendent entered executive session.

Same motion as above: 10 additional minutes; Five board members and the superintendent entered executive session. **Reconvened at 5:40 p.m.**

A motion was made by Carol Viar and seconded by Jerry Seim to accept all items presented from the teachers negotiations team. Carried 4-1

Becky Cooper adjourned the conference call meeting.

Conference call adjournment: 5:45 p.m.

approved as printed _____
 amended _____

____Stephanie Hettenbach_____
 Clerk of the Board