SPECIAL BOARD MEETING ……..……DECEMBER 14, 2016

The special board meeting of the District #90 Board of Education was called to order by Vice-President Kemp at 7:58 pm. Roll call of members present: Dean Seifer, Toni Powers, Trent Neal, Arlan Paxton and Rusty Kemp. Absent: None. Vice President Kemp noted that the open meetings law was posted in the room and asked if anyone was recording the hearing. No recordings. Legal notice of the meeting was posted at the customary sites on December 10 & 12, 2016.

CONSENT AGENDA: Seifer moved to approve consent agenda. Neal second. Voting: Aye – Seifer, Neal, Powers, Paxton, and Kemp. Nay – None. Motion carried.

ACTION ITEMS:

Seifer moved to purchase 6000 gallons of heating fuel. Powers second. Voting: Aye –Seifer, Powers, Paxton, and Kemp. Nay – None. Abstain – Neal. Motion carried.

Paxton moved to accept resignation of Bob Ryland from the McPherson Co School Board of Education. Seifer second. Voting: Aye – Paxton, Seifer, Neal, Powers, and Kemp. Nay – None. Motion carried.

DISCUSSION ITEMS:

The board discussed taking applications for the vacant board position instead of appointing someone. It was decided that the deadline for applications would be January 6, 2017 at 4:00 pm. Interviews for the applicants will be held at the January 12th board meeting.

The board also discussed hiring a superintendent search firm. Powers made a motion to hire NRCSA again for $3500.00. Neal second. Voting: Aye – Powers, Neal, Seifer, and Kemp. Nay – Paxton. Motion carried.

Paxton moved to adjourn the meeting at 8:35 pm. Seifer second. Voting: Aye –Paxton, Seifer, Neal, Powers and Kemp. Nay – none. Motion carried.

Approved by Toni Powers, MCS School Board Secretary