

Approved: 2/8/16

USD 378 Riley County
Board of Education
Special Meeting at Riley County High School Library- 5:30 pm
Monday, January 18, 2016

I. Call the meeting to order

President Shane Allen called the USD 378 Board of Education's special meeting to order on Monday, January 18, 2016, at 5:35 pm in the Riley County High School Library.

The following members were present:

Shane Allen
Kyle Bohnenblust
Randy O'Boyle
Kerry Thurlow
Ross Wahl

Others present:

Nancy Meyer, Superintendent
Nicole Fajen, Board Clerk

Not Present:

Jared Larson

See attached list for additional guests

II. Long Term Planning – Hollis and Miller

Hollis and Miller facilitated a work session with the board discussing long term planning goals.

Topics discussed:

- BOE Project Priorities
- Project Input Status
- Next Steps
- Community Forum #3 January 25, 2016

Ross Wahl left at 8:40 pm

III. Consideration of Publication of Resolution to fill Vacancy

Kyle Bohnenblust moved the board accept the publication of resolution to fill the board vacancy published in The Riley Countian and The Manhattan Mercury. Second by Kerry Thurlow. Motion passed with a four "yes" votes cast.

IV. Adjournment:

At 9:10 pm, Randy O'Boyle moved the board adjourn the meeting. Second by Kerry Thurlow. Motion passed with a four "yes" votes cast.

Shane Allen, President

Nicole Fajen, Board Clerk

**Guests at the USD 378 Riley County Special Board of Education meeting
January 18, 2016***

Frank Clark

Carmen Thurlow

Charles Ray Dugan

Larry & Chris Tawney

Melissa Wahl

Tom & Sylda Nickols

* Some names were illegible and/or some individuals did not sign in