

Approved: June 16, 2014

RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
SPECIAL
BOARD OF EDUCATION MEETING
HELD IN THE
RILEY COUNTY HIGH SCHOOL LIBRARY
MONDAY, JUNE 9, 2014

I. CALL TO ORDER

Vice President Ross Wahl called the USD 378 Board of Education's regular meeting to order on Monday, June 9, 2014, at 7 p.m. in the Riley County High School library following the Pledge of Allegiance.

The following members were present:

Ross Wahl
David Higgins
Jennifer Wilson
Randy Glenn
Shane Allen

The following member was absent:

Kerry Thurlow

Others present:

Brad Starnes, Superintendent
Jenae Suderman, Board Clerk

See attached list for additional guests

A. Agenda

Jennifer Wilson moved the board approve the agenda as presented. Second by Shane Allen. Motion passed with five "yes" votes cast.

II. ADMINISTRATIVE REPORTS

A. Approve resignation

Shane Allen moved the board approve the resignation of Dan Thomson, USD 378 at-large position (due to nepotism policy). Second by Randy Glenn. Motion passed with four "yes" votes and one "no" vote (Ross Wahl) cast.

B. Board vacancy

1. Jennifer Wilson moved the board approve the board vacancy resolution (attached). Second by David Higgins. Motion passed with five “yes” votes cast.
2. Brad Starnes discussed the procedures for filling the vacant position, per counsel of the Kansas Association of School Boards.
3. The board concluded to direct interested individuals to submit their name to the District Office, and suggest the candidates:
 - a. Submit a letter of interest
 - b. Answer questions formerly asked of elected board members in the Riley Countian
 - c. Submit this information (letter, answers to questions) as soon as possible, although candidates may submit their information at any time
 - d. Attend the July 7, 2014, board meeting, which is the first opportunity the board will have to fill the position
4. The board also concluded to nominate and vote for candidates by way of at-will motions, rather than having specific names on the agenda.

III. FUTURE MEETINGS

Ross Wahl announced the next regular meeting will be at 7:00 p.m., Monday, June 16, 2014, in the Riley County High School library. This will be preceded by IBB negotiations at 5:30 p.m. at the same location.

IV. ADJOURNMENT

At 7:31 p.m., Jennifer Wilson moved the board adjourn the meeting. Second by Randy Glenn. Motion passed with five “yes” votes cast.

Ross Wahl, Vice President

Jenae Suderman, Board Clerk

**Guests at the USD 378 Riley County special Board of Education meeting
June 9, 2014***

Janice Camerlinck
Tom Nichols
Sylva Nichols
Melissa Wahl
Carmen Thurlow
Chris Tawney
Marilyn Johnson
Carol Williams
Andy Thurlow
Carmen Thurlow
Curt Porter
VaLynda Porter

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