**BOARD OF EDUCATION MEETING**

**April 17, 2015**

**ROLL CALL** The special meeting of the Board of Education was held at the Seward County Community College and was called to order by President Chris Jewell at 3:00 P.M. with Mr. Matt Durler, Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Nick Hatcher, and Mr. Stewart Cauble in attendance.

Mr. Paul Larkin and Mrs. Renae Hickert were also in attendance.

**OPENING PRAYER** Mr. Delvin Kinser led the opening prayer.

**AGENDA** 1. Motion by Hatcher, seconded by Kinser, to

**APPROVED** approve the agenda as presented. Motion carried 6-0.

**NOTE:** Mr. Steve Helm joined the meeting at 3:03 P.M. by phone.

**STUDENT** 2.Mr. Paul Larkin presented student achievement data.

**ACHIEVEMENT**

**EXECUTIVE** 3. Motion by Kinser, seconded by Cauble to enter into

**SESSION** executive session for 30 minutes at 4:23 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 7-0.

**NOTE:** Larkin and Hickert were invited into executive session.

**NOTE:** The Board returned to regular session at 4:53 pm**.**

**EXECUTIVE** 4. Motion by Hatcher, seconded by Cauble to enter into

**SESSION** executive session for 30 minutes at 4:53 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 7-0.

**NOTE:** Larkin and Hickert were invited into executive session.

**NOTE:** The Board returned to regular session at 5:23 pm**.**

**EXECUTIVE** 5. Motion by Cauble, seconded by Kinser to enter into

**SESSION** executive session for 30 minutes at 5:23 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 7-0.

**NOTE:** Larkin and Hickert were invited into executive session.

**NOTE:** The Board returned to regular session at 5:43 pm**.**

**ADJOURNMENT** 6. Motion by Friederich, seconded by Cauble, to adjourn the meeting at 6:00 P.M. Motion carried 7-0.

President Clerk