

SPECIAL BOARD OF EDUCATION MEETING

December 20, 2017

ROLL CALL

The special meeting of the Board of Education was held at the Education Service Center and was called to order by President Steve Helm at 6:00 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Nick Hatcher, and Mr. Stewart Cauble in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mrs. Vicki Adams, Mr. Michael Rogg, Mrs. Sheri King, Mr. Michael Stovall, Mrs. Donna Sill, and Mrs. Lana Evans were also in attendance.

OPENING PRAYER

Mr. Delvin Kinser and Mr. Matt Friederich led the opening prayer.

AGENDA APPROVED

1. Motion by Hatcher, seconded by Cauble, to approve the agenda as presented. Motion carried 6-0.

REDESIGN LHS AND MEADOWLARK

2. Mrs. Ashley Kappelmann and Mrs. Shawna Evans presented on the status of the redesign of LHS and Meadowlark to the Board for information.

DIRECTOR RESPONSIBILITIES

3. Director Responsibilities were presented to the Board for discussion.

USD 480 GOALS

4. The Curriculum Alignment Committee, Climate Committee Board Committee Report, 2017 Climate Committee, Instructional Committee Meeting, and Technology and Retention Updates were presented to the Board for discussion.

FACILITIES UPDATE

5. A Facilities Update was presented to the Board for information.

DEMOLITION OF GARFIELD SCHOOL

6. Died for lack of motion.

**EXECUTIVE
SESSION**

7. Motion by Kinser, seconded by Friederich, to enter into executive session for the purpose of matters relating to actions adversely or favorably affecting a person as a student, patient or resident or public institution, except that any such person shall have the right to a public hearing if requested by that person; in order to protect the privacy rights of a student who is identifiable and the open meeting will resume at 9:47 pm. Motion carried 6-0.

NOTE: Mrs. Renae Hickert, Mr. Alan Brown, and Mr. Matt Durler were invited into executive session.

**RESOLUTION
12-20-17**

8. Motion by Kinser, seconded by Cauble, to approve Resolution 12-20-17. Motion carried 6-0.

ADJOURNMENT

9. Motion by Kinser, seconded by Friederich, to adjourn the meeting at 9:49 pm. Motion carried 6-0.

President

Clerk