

# February 7, 2018 Special Meeting Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The special meeting of the Board of Education was held on Wednesday, February 7th, 2018, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present Shane Pruitt, Amanda Donovan, Kevin Jones, Dawn Whalen, Jeremi Thompson, and Todd Wilmarth. Sherry Bousman, Board Clerk, Justin Henry and Destry Brown of McPherson & Jacobson.

2.ADOPT AGENDA Dawn Whalen moved Jeremi Thompson seconded and motion carried 7-0 to adopt the agenda

## 3. EXECUTIVE SESSION

3.A. PERSONNEL Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to go into executive session to discuss superintendent candidate applications pursuant to nonelected personnel exception under KOMA, and that we return to open session in this room at 7:30pm. Justin Henry and Destry Brown will be in attendance.

3.A. PERSONNEL Kevin Jones moved, Jeremi Thompson seconded and motion carried 7-0 to go into executive session to discuss superintendent candidate applications pursuant to nonelected personnel exception under KOMA, and that we return to open session in this room at 8:30pm. Justin Henry and Destry Brown will be in attendance.

3.A. PERSONNEL Dawn Whalen moved, Todd Wilmarth seconded and motion carried 7-0 to go into executive session to discuss superintendent candidate applications pursuant to nonelected personnel exception under KOMA, and that we return to open session in this room at 9:06pm. Justin Henry and Destry Brown will be in attendance.

The regular meeting resumed at 9:06pm

## 4. CANDIDATE INTERVIEW DATES AND TIMES

Mr. Matt Rogers – February 12th 2018, 6:45

Dr. Tamara Thomasson – February 13th 2018, 6:45

Mr. Ryan Bradbury – February 14th 2018, 6:45

Mr. David Tappan – February 15th 2018, 6:45

## 5. ADJOURN The meeting adjourned at 9:15pm

Sherry Bousman, Clerk