

USD 380
August 21, 2015
7:00 p.m.

Special board meeting of August 21, 2015 was called to order at 7:00 p.m. by Sara Smith, President

1. Roll Call

Keith Bramhall, Lonny Hardwick, Mark Huerter, Bob Mitchell, Scott Parthemer, Sara Smith, Shana Steinlage, Mischel Miller and Marceil Hasenkamp

Absent: Dean Dalinghaus, Larry Glatczak, Sherri Wells

Waiver of Notice

Ms. Smith read the following: I hereby waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 380, Marshall County, Kansas held on August 21, 2015.

Ms. Smith moved to adopt the waiver of notice

Seconded by Mr. Parthemer

Carried unanimously

2. Discussion of Personnel (Executive Session)

Ms. Smith moved that the board go into executive session for 30 minutes with the superintendent for the purpose of discussing non-elected personnel and that the board return to the open meeting at 7:30 o'clock in this room, executive session being required due to protect the privacy interests of the individual(s) to be discussed.

Seconded by Ms. Steinlage

Carried unanimously

The board returned to the open meeting at 7:30 p.m.

Mr. Bramhall moved that the board go into executive session for 20 minutes with the superintendent for the purpose of discussing non-elected personnel and that the board return to the open meeting at 7:50 o'clock in this room, executive session being required due to protect the privacy interests of the individual(s) to be discussed.

Seconded by Mr. Mitchell

Carried unanimously

The board returned to the open meeting at 7:50 p.m.

Mr. Bramhall moved that the board go into executive session for five minutes with the superintendent for the purpose of discussing non-elected personnel and that the board return to the open meeting at 7:55 o'clock in this room, executive session being required due to protect the privacy interests of the individual(s) to be discussed.

Seconded by Mrs. Steinlage

Carried unanimously

The board returned to the open meeting at 7:55 p.m.

Mr. Bramhall moved to direct the superintendent to communicate with the school attorney as directed in executive session.

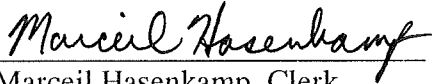
Seconded by Ms. Smith

Carried unanimously

3. Adjournment

Ms. Smith adjourned the meeting at 7:56 p.m.

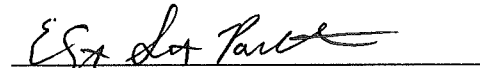
Sara Smith, President

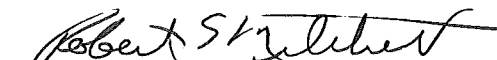

Marceil Hasenkamp, Clerk

WAIVER OF NOTICE

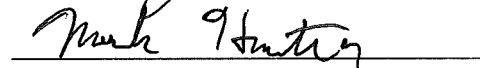
I hereby waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 380, Marshall County, Kansas held on August 21, 2015.

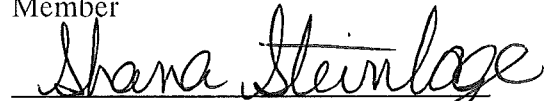
By: 
Member


Member



Member


Member


Member


Member


Member

Attest: 
Clerk, Board of Education