

**USD 380**  
**August 12, 2015**  
**7:45 p.m.**

Special board meeting of August 12, 2015 was called to order at 7:45 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 12, 2015.

Ms. Smith moved to adopt the waiver of notice

Seconded by Mr. Parthemer

Carried unanimously

**2. Discussion of Student Issue (Executive Session)**

Ms. Smith moved that the board go into executive session for 15 minutes with the superintendent for the purpose of discussing matters affecting a student and that the board return to the open meeting at 8:00 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. Hardwick

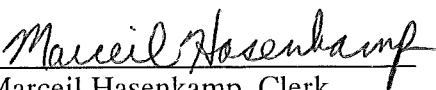
Carried unanimously

The board returned to the open meeting at 8:00 p.m.

**3. Adjournment**

Ms. Smith adjourned the meeting at 8:00 p.m.

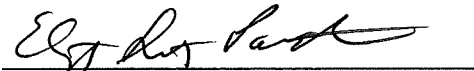
\_\_\_\_\_  
Sara Smith, President

  
\_\_\_\_\_  
Marceil Hasenkamp, Clerk

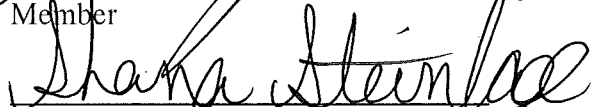
## WAIVER OF NOTICE


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 12, 2015.

By:   
Member

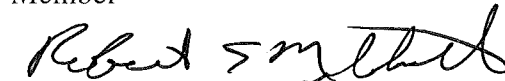
  
Member

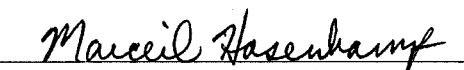
  
Member

  
Member

  
Member

  
Member

  
Member

Attest:   
Clerk, Board of Education