**UNIFIED SCHOOL DISTRICT # 463**

**BOARD OF EDUCATION SPECIAL MEETING**

**January 30, 2017**

A Special Meeting of Unified School District # 463 Board of Education was held January 30, 2017 at 6:00 p.m. in the district office. The meeting was called to order at 6:01 pm by Board President Dee Pauly with the following members being present: Lamecia Rockey, Carrie Loos, John Hart, Joe Leiblie and Shonda Green. Mitch Kratochvil was noted as absent. Also present was Andrea Roberts, Board Clerk and Brian Jordan, KASB.

**APPROVAL OF AGENDA**

Motion was made by Lamecia Rockey to approve the Agenda as presented. Motion was seconded by Joe Leiblie. Motion passed 6-0.

**EXECUTIVE SESSION**

Motion was made by Dee Pauly to go into Executive Session for 45 minutes with the Board and Brian Jordan, KASB, to discuss superintendent applicants. Motion seconded by Lamecia Rockey. Motion passed 6-0. The meeting adjourned to Executive Session at 6:02 pm. Mitch Kratochvil joined the meeting via speaker phone at 6:03 pm. The meeting reconvened at the proper time and place.

Brian Jordan left the meeting at 7:00 pm.

Motion was made by Dee Pauly to go into Executive Session for 45 minutes with the Board to discuss superintendent applicants. Motion seconded by Carrie Loos. Motion passed 7-0. The meeting adjourned to Executive Session at 7:05 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 15 minutes with the Board to discuss superintendent applicants. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 7:50 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 15 minutes with the Board to discuss superintendent applicants. Motion seconded by Carrie Loos. Motion passed 7-0. The meeting adjourned to Executive Session at 8:06 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 15 minutes with the Board to discuss superintendent applicants. Motion seconded by Carrie Loos. Motion passed 7-0. The meeting adjourned to Executive Session at 8:21 pm. The meeting reconvened at the proper time and place.

Shonda Green left the meeting at 9:07 pm.

**ADJOURNMENT**

Dee Pauly declared the Special Meeting adjourned at 9:12 p.m.

The next Special Meeting will be February 06, 2017 at 6:00 pm.

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Dee Pauly, President

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Andrea Roberts, Board Clerk