

UNIFIED SCHOOL DISTRICT #430, SOUTH BROWN COUNTY
UNOFFICIAL MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
BOARD OF EDUCATION OFFICE
MONDAY, JANUARY 23, 2017

MEMBERS PRESENT: Tim McClaskey, Jason Smith, Gregg Dishon, Jacob Bruning, Jason Selland, Laurence Berger and Richard Lovelady.

ADMINISTRATORS PRESENT: No Administrators were present

GUESTS: Dr. Brian Jordan, Director of Leadership Services – KASB

CALL TO ORDER: President McClaskey called the meeting to order at 6:00 p.m.

AGENDA: Motion by Mr. Smith, seconded by Mr. Berger and passed 7-0 to approve the agenda as presented.

KASB PRESENTATION: Dr. Jordan, KASB Leadership Services, asked Board Members to go into an executive session to review the applicants for the Superintendents position.

EXECUTIVE SESSION: Motion by Mr. Dishon and seconded by Mr. Selland to enter into executive session at 6:00 p.m. until 6:45 p.m. to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) to be discussed. Motion carried 7-0. Dr. Jordan and Mrs. Becker were present in the executive session.
The board reconvened at 6:45 p.m.

EXECUTIVE SESSION: Motion by Mr. Smith and seconded by Mr. Selland to enter into executive session at 6:45 p.m. until 7:15 p.m. to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) to be discussed. Motion carried 7-0. Dr. Jordan exited the meeting at 7:15 pm.
The board reconvened at 7:15 p.m.

EXECUTIVE SESSION: Motion by Mr. Bruning and seconded by Mr. Lovelady to enter into executive session at 7:15 p.m. until 7:45 p.m. to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) to be discussed. Motion carried 7-0.
The board reconvened at 7:45 p.m.

EXECUTIVE SESSION: Motion by Mr. Dishon and seconded by Mr. Berger to enter into executive session at 7:45 p.m. until 8:00 p.m. to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) to be discussed. Motion carried 7-0.
The board reconvened at 8:00 p.m.

EXECUTIVE SESSION: Motion by Mr. Selland and seconded by Mr. Smith to enter into executive session at 8:00 p.m. until 8:15 p.m. to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) to be discussed. Motion carried 7-0.
The board reconvened at 8:15 p.m.

EXECUTIVE SESSION: Motion by Mr. Berger and seconded by Mr. Bruning to enter into executive session at 8:15 p.m. until 8:30 p.m. to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) to be discussed. Motion carried 7-0.
The board reconvened at 8:30 p.m.

ACTIONS FOLLOWING EXECUTIVE SESSION: Motion by Mr. Smith and seconded by Mr. Dishon to approve interviewing 3 candidates whose names will be released on the day of the interview.

ADJOURNMENT:

Motion by Mr. Bruning, seconded by Mr. Lovelady and passed 7-0 to adjourn the meeting at 8:35 p.m.