

UNIFIED SCHOOL DISTRICT #430, SOUTH BROWN COUNTY
UNOFFICIAL MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
BOARD OF EDUCATION OFFICE
MONDAY, NOVEMBER 28, 2016

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

ADMINISTRATORS PRESENT: Dr. Steven Davies, Superintendent. Judy Dickman, Principal.

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

CALL TO ORDER: President McClaskey called the meeting to order at 6:05 p.m.

AGENDA: **Motion by Mr. Smith, seconded by Mr. Berger and passed 6-0** to approve the agenda as presented.

KASB SUPERINTENDENT RECRUITMENT: Dr. Davies introduced Dr. Brian Jordan, Director of Leadership Services, with KASB to those present. Dr. Jordan gave each board member a binder outlining Kansas Association of School Boards approach to a superintendent search. The outline includes four phases as board members go through this recruitment process. Dr. Jordan explained each phase in-depth for members. KASB recruits from 30-35 superintendents each year, so are very experienced in this process. **Motion by Mr. Smith, seconded by Mr. Selland and passed 6-0** to approve Dr. Jordan with KASB to head-up our superintendent search.

AUCTIONEER PAYMENT: **Motion by Mr. Smith, seconded by Mr. Dishon and passed 5-0** (with Mr. Selland excusing himself from the vote) to approve paying Wenger Auction Services \$1,000 for the work they have done in getting the auction and all items sold. Dr. Davies and the Board Members would like to thank Dennis and Jackie Wenger along with their family members for the wonderful job they did on the auction!!

EXECUTIVE SESSION: **Motion by Mr. Lovelady and seconded by Mr. Berger** to enter into executive session at 7:35 p.m. until 7:50 p.m. to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) to be discussed. Dr. Davies was in attendance. **Motion carried 6-0.**

The board reconvened at 7:50 p.m.

ACTIONS FOLLOWING EXECUTIVE SESSION: **Motion by Mr. Lovelady and seconded by Mr. Berger** to approve a fund raising event for the family of Zoe Bone. Zoe’s mother has suffered a stroke and with Jr. Class would like to hold a pancake breakfast on December 17th to help assist the family. The **motion carried 6-0.**

ADJOURNMENT: **Motion by Mr. Dishon, seconded by Mr. Lovelady and passed 6-0** to adjourn the meeting at 7:55 p.m.