

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
SPECIAL SESSION
March 2, 2016

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in special session at 7:30 a.m. in the boardroom on Tuesday, March 2, 2016. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Barb Alpers, Darin Brummer, Carl Behr, Debby Waddle, Vance Fisher and Derek Foote.

STAFF PRESENT

Josh Meyer and Alisa Fisher

WELCOME VISITORS

None

SPECIAL MEETING BUSINESS ITEMS

Personnel

Barb Alpers moved and Vance Fisher seconded the motion to recess to executive session for 20 minutes at 7:31 a.m. in the boardroom for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 7:51 a.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent was asked to be in attendance.

YES: 7 NO: 0 MOTION CARRIED

Barb Alpers moved and Vance Fisher seconded the motion to recess to executive session for 10 minutes at 7:51 a.m. in the boardroom for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 8:01 a.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent was asked to be in attendance.

YES: 7 NO: 0 MOTION CARRIED

The board invited Mr. Burgan in at 8:00 a.m.

Barb Alpers moved and Vance Fisher seconded the motion to recess to executive session for 5 minutes at 8:01 a.m. in the boardroom for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 8:06 a.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent was asked to be in attendance.

YES: 7 NO: 0 MOTION CARRIED

Mr. Burgan left the board room at 8:06 a.m.

Barb Alpers moved and Vance Fisher seconded the motion to recess to executive session for 5 minutes at 8:06 a.m. in the boardroom for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 8:11 a.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent was asked to be in attendance.

YES: 7 NO: 0 MOTION CARRIED

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held March 2, 2016.

Barb Alpers moved and Vance Fisher seconded the motion to recess to executive session for 5 minutes at 8:11 a.m. in the boardroom for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 8:16 a.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent was asked to be in attendance.

YES: 7 NO: 0 MOTION CARRIED

Barb Alpers moved and Vance Fisher seconded the motion to recess to executive session for 2 minutes at 8:16 a.m. in the boardroom for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 8:18 a.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent was asked to be in attendance.

YES: 7 NO: 0 MOTION CARRIED

Vance Fisher motioned and Carl Behr seconded that the board approve the employment for Justin Smith as the new math teacher.

YES: 7 NO: 0 MOTION CARRIED

ADJOURN

Debby Waddle moved and Derek Foote seconded the motion to adjourn the meeting at 8:20 a.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2016

PRESIDENT

BOARD CLERK