

**USD 340 BOARD OF EDUCATION
SPECIAL MEETING
January 21, 2010
2:30pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Don Knowles, Dreana McClurg, Shannon McMahan, Blaine Moore, Frank Sayles, Jeff Van Petten
- Members Absent** Linda Jones-Giltner
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell

Patrons/Staff: Rhonda Frakes, Bob Overstreet, Leslie Anderson, Karen Kiefat
- Call to Order** The meeting was called to order at 2:30pm by President Moore.
- Approve Agenda** Motion made by McClurg, seconded by Sayles to approve agenda as presented. Motion carried 6-0.
- Waiver** The waiver of notice for written notice was signed by those Board members in attendance: Moore, McClurg, Knowles, McMahan, Sayles, Van Petten.
- Executive Session** Motion made by Van Petten, seconded by McMahan to adjourn to executive session per KSA 75-4319 for a period of five minutes to discuss personnel matters of nonelected personnel, including Mr. Myers. Motion carried 6-0.
- Return to Open Session** The Board returned to open session at 2:37pm.
- Resignations** Motion made by Van Petten, seconded by McMahan to regretfully accept the resignation of Gilbert Hall, HS Teacher, to allow him to actively pursue and immediately accept another teaching position in the Junction City area. Motion carried 6-0.
- Adjournment** The meeting was adjourned at 2:39pm.

Respectively Submitted: _____
Amy Adams-Mitchell, Board Clerk, USD 340

Blaine Moore, Board President, USD 340