

**USD 340 BOARD OF EDUCATION
SPECIAL MEETING
February 3, 2011
6:30pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Blaine Moore, Frank Sayles, Jeff Van Petten
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell
Patrons/Staff: Karen Kiefat, Leslie Anderson
- Call to Order** The meeting was called to order at 6:30pm by President McClurg.
- Approve Agenda** Motion made by Knowles, seconded by Sayles to approve agenda as presented. Motion carried 7-0.
- Executive Session** At 6:31pm, motion made by Moore, seconded by Sayles to adjourn to executive session per KSA 75-4319 for a period of thirty minutes, to reconvene in the Board Room at 7:01pm, to discuss matters of personnel, including Dr. Myers. Motion carried 7-0.
- Return to Open Session** The Board returned to open session at 7:01pm.
- Executive Session** At 7:02pm, motion made by Van Petten, seconded by Jones-Giltner to continue executive session per KSA 75-4319 for an additional thirty minutes, to reconvene in the Board Room at 7:32pm, to discuss matters of personnel, including Dr. Myers. Motion carried 7-0.
- Return to Open Session** The Board returned to open session at 7:32pm.
- Executive Session** At 7:33pm, motion made by Van Petten, seconded by Sayles to continue executive session per KSA 75-4319 for an additional fifteen minutes, to reconvene in the Board Room at 7:48pm, to

discuss matters of personnel, including Dr. Myers. Motion carried 7-0.

Return to Open Session The Board returned to open session at 7:48pm.

Adjournment The meeting was adjourned at 7:51pm.

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

Dreana McClurg, Board President, USD 340