

**USD 340 BOARD OF EDUCATION
SPECIAL MEETING
February 10, 2011
6:30pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Dreana McClurg, Shannon McMahon, Blaine Moore, Frank Sayles, Jeff Van Petten
- Members Absent** Don Knowles
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell
Patrons/Staff: Pat Happer, Leslie Anderson, Karen Kiefat
- Call to Order** The meeting was called to order at 6:30pm by President McClurg.
- Comments** Linda Jones-Giltner noted two articles that were published in The Valley Falls Vindicator on February 10, 2011.
- Approve Agenda** Motion made by Van Petten, seconded by Moore to approve agenda as presented. Motion carried 6-0.
- QSCB** Dr. Myers gave the Board final information regarding the QSC Bonds; repayments will run for 15 years at \$40,847 with the first payment of \$17,000 due March 1, 2011.
- Executive Session** At 6:42pm, motion made by Jones-Giltner, seconded by Van Petten to adjourn to executive session per KSA 75-4319 for a period of thirty minutes, to reconvene in the Board Room at 7:12pm, to discuss matters of personnel, including Dr. Myers and Pat Happer. Motion carried 6-0.

Board Member Knowles arrived at 6:48pm and entered executive session. Moore exited executive session at 7:09pm, reentered at 7:11pm.
- Return to Open Session** The Board returned to open session at 7:12pm.
- Executive Session** At 7:13pm, 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 7:43pm, to continue discussing matters of personnel, including Dr. Myers and Pat Happer. Motion carried 7-0.
- Return to Open Session** The Board returned to open session at 7:43pm.

Executive Session At 7:44pm, 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 8:14pm, to continue discussing matters of personnel, including Dr. Myers and Pat Happer. Motion carried 7-0.

Moore exited executive session at 8:05pm, reentered at 8:07pm.

Return to Open Session The Board returned to open session at 8:14pm.

Happer and Myers exited the Board Room at 8:14pm.

Executive Session At 8:15pm, motion made by Jones-Giltner, seconded by Sayles to take a five minute recess then continue executive session per KSA 75-4319 for an additional fifteen minutes, to reconvene in the Board Room at 8:35pm, to continue discussing matters of personnel. Motion carried 7-0.

Return to Open Session The Board returned to open session at 8:35pm.

Executive Session At 8:35pm, motion made by McClurg, seconded by Sayles to continue executive session per KSA 75-4319 for an additional fifteen minutes, to reconvene in the Board Room at 8:50pm, to continue discussing matters of personnel. Motion carried 7-0.

Return to Open Session The Board returned to open session at 8:50pm.

Executive Session At 8:51pm, motion made by Van Petten, seconded by Moore to continue executive session per KSA 75-4319 for an additional five minutes, to reconvene in the Board Room at 8:56pm, to continue discussing matters of personnel. Motion carried 7-0.

Return to Open Session The Board returned to open session at 8:56pm.

Executive Session At 9:00pm, motion made by Sayles, seconded by McMahon to adjourn to executive session per KSA 75-4319 for five minutes, to reconvene in the Board Room at 9:05pm, to continue discussing matters of personnel, including Dr. Myers. Motion carried 7-0.

Return to Open Session The Board returned to open session at 9:05pm.

Adjournment The meeting was adjourned at 9:05pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Dreana McClurg, Board President, USD 340