

**USD 340 BOARD OF EDUCATION
SPECIAL MEETING
February 15, 2010
7:00pm
619 Condray St, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Blaine Moore, Frank Sayles, Jeff Van Petten
- Members Absent** None
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon, Rhonda Frakes, and Mary Getto CI Director.
- Patrons/Staff: Gary Kirkwood, Susie Kirkwood, Leslie Anderson, Karen Kiefat, Anita Grahem, Donna Kochanski, Jody Lockhart, Jason Wright, Kim Wright, Mark Roberts, Jenni Greene, Amanda Hammond, Ruth Roy, Lisa Frisbie, Chris Feuerborn, William Rice, Linda Rice, Andy Surritt, Alexia Surritt, Steven Scott, Max Scott, Jan Wells, Jim Malloy, Scott Gibson, Jason Boyer, Sharon Branson, Ed Lindsay, Clarke Davis, Lisa Hamon, Bob Overstreet, Bill Rodecap, Lisa Farrant, Wes Sturgeon.
- Call to Order** The meeting was called to order at 7:00pm by President Moore.
- Approve Agenda** Motion made by McClurg, seconded by McMahon to approve agenda as presented. Motion carried 7-0.
- IS Bldg** Mr. Myers explained information in the five page handouts that included a timeline, fiscal information, and models of how things would look if the middle school students utilized the building in Ozawkie. Mark Roberts addresses the Board. Anita Grahem addressed the Board. After some discussion the following resolution was presented by McClurg, seconded by McMahon. Motion carried 7-0.

Mr. President, I move the adoption of the following resolution:

RESOLUTION

WHEREAS, K.S.A. 72-8213b authorizes the board of education of any unified school district to close any school building by majority vote of the board; and

WHEREAS, the Unified School District No. 340, Jefferson County, Kansas timely published notice of and held a public hearing on the 18th day of January, 2010, to hear and consider testimony and evidence on the proposed building closure; and

WHEREAS, the Board of Education of Unified School District No. 340, Jefferson County, Kansas has found and determined that the closing of Jefferson West Intermediate School building would improve the school system of the unified school district.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Unified School District No. 340, Jefferson County, Kansas in a special meeting lawfully assembled this 15th day of February 2010 that the Jefferson West Intermediate School building shall be closed at the end of the 2009-2010 school year.

ADOPTED by the Board of Education of Unified School District No. 340, Jefferson County, Kansas, the 15th day of February, 2010.

The Board members thanked everyone for their hard work. They also thanked the community for their input, opinions, and support regarding this situation and hoped that communication efforts would continue to feed to them as more decisions will need to be made as the year winds down.

Adjournment

The meeting was adjourned at 7:58pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Blaine Moore, Board President, USD 340