

**USD 340 BOARD OF EDUCATION
REGULAR MEETING - Reconvene
February 25, 2011**

5:30pm

601 E Wyandotte, Meriden, KS 66512

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Jeff Van Petten
- Members Absent** Blaine Moore, Frank Sayles
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principal Pat Happer
- Patrons/Staff: Wes Sturgeon, Lori Rodecap, Lisa Farrant
- Call to Order** The meeting was called back to order at 5:30pm by President McClurg.
- OZ Bldg Contract** Motion made by McMahon, seconded by Van Petten to add Ozawkie Bldg Contract discussion with Keystone to the agenda. Motion carried 5-0.
- Members Arrived** Blaine Moore arrived at 5:33pm. Frank Sayles arrived at 5:36pm.
- The committee was commended for their work on negotiations with the Keystone Board.
- Executive Session** At 5:38pm, motion made by Sayles, seconded by Jones-Giltner to adjourn to executive session per KSA 75-4319 for a period of twenty minutes, to reconvene in the Board room at 6:00pm, to discuss matters of personnel. Motion carried 7-0.
- Return to Open Session** The Board returned to open session at 6:00pm.
- Executive Session** At 6:02pm, motion made by Van Petten, seconded by Moore to adjourn to executive session per KSA 75-4319 for a period of thirty minutes, to reconvene in the Board room at 6:32pm, to continue discussing matters of personnel, inviting Pat Happer and/or Dr. Myers to join executive session at a designated time. Motion carried 7-0. McMahon exited executive session at 6:09pm, reentered at 6:10pm. Pat Happer was invited in at 6:10pm.

Return to Open Session The Board returned to open session at 6:32pm.

Executive Session At 6:35pm, motion made by Jones-Giltner, seconded by Van Petten to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes, to reconvene in the Board room at 6:50pm, to continue discussing matters of personnel, inviting Pat Happer to stay in executive session and possibly inviting Dr. Myers in at a designated time. Motion carried 7-0.

Return to Open Session The Board returned to open session at 6:50pm.

Executive Session At 6:55pm, motion made by Van Petten, seconded by McClurg to take a five minute recess then adjourn to executive session per KSA 75-4319 for a period of thirty minutes, to reconvene in the Board room at 7:30pm, to continue discussing matters of personnel, inviting Pat Happer to stay in executive session and possibly inviting Dr. Myers in at a designated time. Motion carried 7-0. Pat Happer exited executive session at 7:22pm.

Return to Open Session The Board returned to open session at 7:30pm.

Executive Session At 7:30pm, motion made by Van Petten, seconded by Jones-Giltner to take a five minute recess then return to executive session per KSA 75-4319 for a period of thirty minutes, to reconvene in the Board room at 8:05pm, to continue discussing matters of personnel, possibly inviting Dr. Myers in at a designated time. Motion carried 7-0. McMahon exited executive session at 7:40pm, returned 7:41pm.

Return to Open Session The Board returned to open session at 8:05pm.

Executive Session The Board remained in open session until 8:13pm, motion made by Van Petten, seconded by Sayles to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes, to reconvene in the Board room at 8:28pm, to continue discussing matters of personnel, including Dr. Myers and possibly inviting Pat Happer in at a designated time. Motion carried 7-0. McMahon exited executive session at 8:24pm, returned at 8:25pm. Pat Happer invited to executive session at 8:25pm.

Return to Open Session The Board returned to open session at 8:28pm.

Executive Session

At 8:30pm, motion made by Van Petten, seconded by Jones-Giltner to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes, to reconvene in the Board room at 8:45pm, to continue discussing matters of personnel, including Dr. Myers and Pat Happer. Motion carried 7-0. Pat Happer exited executive session at 8:32pm. McMahon exited executive session at 8:34pm, returned at 8:35pm. Pat Happer invited back into executive session at 8:35pm.

Return to Open Session

The Board returned to open session at 8:45pm.

President McClurg announced a special board meeting would be held on Thursday, March 3, 2011, at 5:30pm at the District Office.

Adjournment

The meeting was adjourned at 8:48pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Dreana McClurg, Board President, USD 340