

**USD 340 BOARD OF EDUCATION
SPECIAL MEETING
March 3, 2011
5:30pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Frank Sayles, Jeff Van Petten
- Members Absent** Blaine Moore via phone at various times
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principal Pat Happer
- Patrons/Staff: Jana Happer, Wes Sturgeon
- Call to Order** The meeting was called to order at 5:30pm by President McClurg.
- Comments** Wes Sturgeon addressed the Board regarding the Hot Rod History event.
- Approve Agenda** Motion made by Knowles, seconded by Van Petten to approve the agenda as presented. Motion carried 6-0.
- Executive Session** At 5:35pm, motion made by Sayles, 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 5:50pm, to discuss matters of personnel inviting Pat Happer and/or Dr. Myers in at designated times. Motion carried 6-0.
Moore joined executive session via phone at 5:41pm, disconnected at 5:45. Pat Happer entered executive session at 5:42pm.
- Return to Open Session** The Board returned to open session at 5:50pm.
- Moore joined executive session via phone at 5:52pm.
- Motion made by Van Petten, seconded by Jones-Giltner to accept approval of contract for Pat Happer as the new Superintendent for USD 340 Jefferson West schools. Motion carried 7-0.
- Moore disconnected from executive session at 5:53pm.
- Motion made by Jones-Giltner, seconded by Sayles to open in-house applications for the vacancy of Elementary School

Principal. Any interested party should submit a letter of interest and resume for consideration by the end of the day March 10, 2011. Motion carried 6-0.

Adjournment

The meeting was adjourned at 5:55pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Dreana McClurg, Board President, USD 340