

**USD 340 BOARD OF EDUCATION
SPECIAL MEETING
March 28, 2011
5:30pm
301 Main, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Blaine Moore, Frank Sayles, Jeff Van Petten
- Members Absent**
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon, and Rhonda Frakes.
- Patrons and Staff:
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- Call to Order** The meeting was called to order at 5:30pm by President McClurg.
- Approve Agenda** Motion made by Moore, seconded by Van Petten to approve agenda as presented. Motion carried 7-0.
- Executive Session** Motion made by Van Petten, seconded by Sayles to adjourn to executive session per KSA 75-4319 for a period of three hours to discuss matters of non-elected personnel, including Dr. Myers and Pat Happer. Interview Candidates, Mark Lamb and Wesley Sturgeon would be invited in at later times as well as Rhonda Frakes and John Hamon. The Board would also implement ten minute breaks as needed, at a time to be determined later in the evening. Motion carried 7-0.
- Mr. Lamb entered executive session at 5:40pm, exited at 6:30pm. The Board took a ten minute recess.
- The Board resumed executive session at 6:40pm, at which time Mr. Sturgeon entered executive session, exited at 7:30pm. The Board took a ten minute recess.
- The Board resumed executive session at 7:40pm. Principals Frakes and Hamon entered executive session at 8:10pm, exited at 8:25pm.
- The Board returned to open session at 8:40pm.
- Executive Session** Motion made by Jones-Giltner, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of

thirty minutes to continue the discussion of matters of non-elected personnel, including Dr. Myers and Pat Happer. Motion carried 7-0.

The Board returned to open session at 9:10pm.

Executive Session

Motion made by Van Petten, seconded by Sayles to adjourn to continue executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters on non-elected personnel, including Dr. Myers and Pat Happer. Motion carried 7-0. The Board returned to open session at 9:25pm.

Adjournment

The meeting was adjourned at 9:26pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Dreana McClurg, Board President, USD 340