

**USD 340 BOARD OF EDUCATION
SPECIAL MEETING
APRIL 27, 2009
8:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Harden, Jolly, McClurg, McMahon, Mumaw, Van Petten
- Members Absent** Moore
- Others Present** Superintendent Scott Myers, Deputy Clerk Dayna Heineken, Principals Pat Happer, John Hamon, and Rhonda Frakes.
- Patrons and Staff: Lisa Farrant, Frank Sayles, Clay Mayer, Olivia Mayer, Rhonda Sayles, Linda Jones-Giltner, Chad Jackson, Mary Anne Knowles, Don Knowles, Karen Kiefat, Leslie Anderson, Kirk Fast, Mark Lamb, Brad Clark, Phil Korb, Brian Hammond, Amanda Hammond, Jennifer Greene, Marcia Ricklefs, Lori Rodecap, and Stephanie Brake.
- Call to Order** The meeting was called to order at 8:00pm by President Van Petten.
- Approve Agenda** Motion made by McMahon, seconded by Mumaw to approve agenda as presented. Motion carried 6-0.
- Fiscal Information** Mr. Myers explained fiscal situation handouts to the Board and public, which outlined possible savings and cuts.
- Executive Session** Motion made by Jolly, seconded by Mumaw to adjourn to executive session per KSA 75-4319 for a period of twenty minutes to discuss matters on non-elected personnel, including Mr. Myers. Motion carried 6-0.
- Non-Renew Contracts
Extended Day Contracts** Motion made by Jolly, seconded by McMahon to take no action on intent to non-renew contracts or extended day contracts. Motion carried 6-0.
- Adjournment** The meeting was adjourned at 8:35pm.

Respectively Submitted:

Dayna Heineken, Deputy Board Clerk, USD 340

Jeff Van Petten, Board President, USD 340