

**USD 340 BOARD OF EDUCATION  
SPECIAL MEETING  
July 14, 2011  
5:45pm  
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Scott Gibson, Linda Jones-Giltner, Shannon McMahon, Frank Sayles, Don Knowles and Jeff Van Petten were available via phone
- Members Absent** Dreana McClurg
- Others Present** Superintendent Pat Happer, Clerk Amy Adams-Mitchell  
Patrons/Staff: Leslie Anderson
- Call to Order** The meeting was called to order at 5:45pm by Vice President Sayles.
- Approve Agenda** Motion made by McMahon, seconded by Gibson to approve agenda as presented. Motion carried 6-0.
- Waiver** The waiver of notice for written notice was signed by those Board members in attendance: Gibson, Jones-Giltner, McMahon, Sayles.
- Executive Session** Motion made by Jones-Giltner, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of ten minutes to discuss negotiations, including Mr. Happer. Motion carried 6-0.
- Return to Open Session** The Board returned to open session at 5:58pm.  
Motion made by Jones-Giltner, seconded by McMahon to ratify the tentative agreement as presented with JWEA regarding the Negotiated Agreement. Motion carried 6-0.
- Adjournment** The meeting was adjourned at 6:05pm.

Respectively Submitted: \_\_\_\_\_  
Amy Adams-Mitchell, Board Clerk, USD 340

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Frank Sayles, Board Vice President, USD 340