

**USD 340 BOARD OF EDUCATION
SPECIAL MEETING
December 8, 2009
7:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Jones-Giltner, McClurg, McMahon, Moore, Sayles, Van Petten
- Members Absent** Knowles
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principal Rhonda Frakes.
- Patrons/Staff: Kirk Fast
- Call to Order** The meeting was called to order at 7:00pm by President Moore.
- Approve Agenda** Motion made by McClurg, seconded by McMahon to approve agenda as presented. Motion carried 6-0.
- Knowles arrived at 7:02pm.
- Calendar Adjustment** Motion made by Van Petten, seconded by Sayles authorizing Administration to present an adjusted shortened calendar proposing the elimination of four days to be officially considered at a later date. 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 thirty minutes to discuss matters of student issue, including Mr. Myers and Mrs. Frakes, with the Neiswender family being invited in, if needed, later. Motion carried 7-0. Mr. and Mrs. Neiswender, and son, joined the executive session at 7:35pm.
- Return to Open Session** The Board returned to open session at 7:50pm.
- Executive Session** Motion made by Van Petten, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of twenty minutes to continue the discussion of student issues, including Mr. Myers, Mrs. Frakes, and the Neiswender family. Motion carried 7-0.
- The Neiswender family exited executive session at 7:55pm.

Return to Open Session The Board returned to open session at 8:10pm.

Motion by Van Petten, seconded by Sayles to deny the request for admission to Jefferson West as presented. Motion carried 4-3, with Knowles, McClurg, and McMahon against.

Adjournment The meeting was adjourned at 8:12pm.

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

Blaine Moore, Board President, USD 340