

**USD 340 BOARD OF EDUCATION
SPECIAL MEETING
December 21, 2010
5:30pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Blaine Moore, Frank Sayles
- Members Absent** McClurg, McMahon, Van Petten
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell

Patrons/Staff: Leslie Anderson, Karen Kiefat, Dan Moore, Del White
- Call to Order** The meeting was called to order at 5:30pm by Vice President Sayles.
- Public Comment** Dan Moore and Del White addressed the Board.
- Waiver** The waiver of notice for written notice was signed by those Board members in attendance: Jones-Giltner, Knowles, Moore, Sayles; Van Petten signed the waiver prior to the meeting.
- Approve Agenda** Motion made by Knowles, seconded by Moore to approve agenda as presented. Motion carried 4-0.
- Protest Petition** Motion made by Moore, seconded by Jones-Giltner to direct the Superintendent of USD 340 to submit the official Protest Petition to the Jefferson County Clerk against the establishment of a Gentlemen's club that would be adjacent to school district property if/when the Planning Commission decides to submit their recommendation to the County Commission. The Protest Petition will be submitted within the time frame allotted to meet the deadline as described within the petition directions of fourteen days after such action has been taken. Motion carried 4-0.
- Adjournment** The meeting was adjourned at 5:40pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Frank Sayles, Board Vice-President, USD 340