

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
December 14, 2016

Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 6:00 P.M. In attendance were Giovanni Caasi, Robert Herl, Tara Thornburg, Travis Hargitt and Shane Mann. Board member not in attendance was David Polifka. Also attending were Principal Toby Countryman; Clerk Evone Waggoner; Teachers Julie McDonald, Marcia Leon and Kelli Getz; Interview candidate for principal/superintendent.

Agenda Item: The meeting was held to discuss the items for which the meeting was called. Superintendent/GS Principal Position (Action and/or Executive Session), Student Matters (Action and/or Executive Session), Personnel (Action and or Executive Session). A waive of notice was signed.

Executive Sessions:

Motion to enter into executive session with Princ. Toby Countryman, Clerk Evone Waggoner, Teachers Marcia Leon, Kelli Getz, and Julie McDonald, and Applicant present at 6:01 PM until 7:01 PM for 60 minutes to discuss personnel matters of non-elected personnel. Betz/Herl (m/s/c 5-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education meeting returned to open session at 7:01 PM.

Information Reports:

Board of Education took a break at 7:01 PM for supper.

Tara Thornburg entered the special board of education meeting at 7:02 PM

Executive Sessions:

Motion to enter into executive session with Clerk Evone Waggoner present at 8:16 PM until 9:16 PM for 60 minutes to discuss personnel matters of non-elected personnel. Mann/Herl (m/s/c 6-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

Toby Countryman entered the executive session at 9:06 PM

The Board of Education meeting returned to open session at 9:16 PM.

Adjournment:

Aaron Betz adjourned the Special Board of Education meeting at 9:21 PM.

Approved:

President: _____

Date: 1/9/17

Clerk: _____

Evone Waggoner

Date: 1-9-17