

**Quinter Public Schools USD 293**  
**Official Minutes of Special Board Meeting**  
**January 11, 2016**

**Call to Order:**

President Dave Polifka called the Special Board of Education meeting to order at 5:00 P.M. In attendance were Aaron Betz, Giovanni Caasi, Tara Thornburg, Travis Hargitt, Robert Herl, and Shane Mann. Also Attending were Principal Toby Countryman; Clerk Evone Waggoner; USD 293 Teachers Marcia Leon, Kelli Getz, and Julie McDonald, Superintendent/Principal applicant.

**Agenda Items:**

The meeting was held to discuss the items for which the meeting was called. Superintendent/GS Principal Interview- (Executive Session and/or Action), Student Matters (Action and/or Executive Session), Personnel (Action and/or Executive Session), and Negotiations (Action and/or Executive Session). Notification was done by e-mail on Thursday January 7, 2016.

**Executive Session**

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 5:00 PM until 6:45 PM for 1 hour and 45 minutes to discuss personnel. Mann/Betz (m/s/c 7-0) 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 6:45 PM.

**Executive Session**

Motion to enter into executive session with Princ. Toby Countryman, Clerk Evone Waggoner present at 6:50 PM until 7:00 PM for 10 minutes to discuss personnel. Polifka/Mann (m/s/c 7-0) 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 7:00 PM.


**Adjournment:**

Dave Polifka adjourned the Special Board of Education meeting at 7:00 PM.

**Approved:**

President: 

Date: 1-20-16

Clerk: 

Date: 1-20-16