

**Quinter Public Schools USD 293**  
**Official Minutes of Special Board Meeting**  
**12/18/2016 Postponed to 12/21/2016**

**Call to Order:**

President Aaron Betz called the Special Board of Education meeting to order at 4:00 P.M. In attendance were David Polifka, Giovanni Caasi, Robert Herl, Tara Thornburg, Travis Hargitt and Shane Mann. Also attending were 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), Approve Bills (A), Student Matters (Action and/or Executive Session), Personnel (Action and or Executive Session). Notice was done by email on Thursday, December 15, 2016.

**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 4:01 PM until 5:01 PM for 60 minutes to discuss personnel matters of non-elected personnel. Betz/Herl (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 5:01 PM.

**Information Reports:**

Board of Education took a break for supper at 5:01 PM

**Approval of Bills:**

Motion to approve bill checks #21790 thru 21791 as presented. Mann/Caassi (m/s/c 7-0)

**Executive Sessions:**

Motion to enter into executive session with Princ. Toby Countryman and Clerk Evone Waggoner present at 6:15 PM until 6:55 PM for 40 minutes to discuss personnel matters of non-elected personnel. Herl/Mann (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

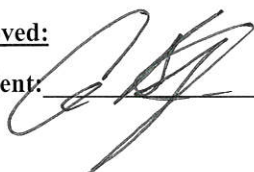
The Board of Education meeting returned to open session at 6:55 PM.

**Adjournment:**

Aaron Betz adjourned the Special Board of Education meeting at 6:55 PM.

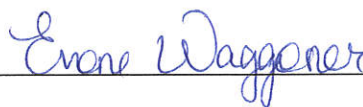
**Approved:**

President: \_\_\_\_\_



Date: 1/9/17

Clerk: \_\_\_\_\_



Date: 1-9-17