

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
February 15, 2016

Call to Order:

President Dave Polifka called the Special Board of Education meeting to order at 4:00 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 applicants.

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, February 11, 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 4:00 PM until 5:15 PM for 1 hour and 15 minutes to discuss personnel. Polifka/Betz (m/s/c 6-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

Robert Herl entered the Board of Education meeting and executive session at 4:02 PM.

The Board of Education meeting returned to open session at 5:15 PM.

Executive Session

Motion to enter into executive session with Princ. Toby Countryman, Clerk Evone Waggoner present at 5:15 PM until 5:30 PM for 15 minutes to discuss personnel. Polifka/Hargitt (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 5:30 PM.

Information Report:

The Board of Education took a 30 minute break at 5:30 PM.

Executive Session

Motion to enter into executive session with Clerk Evone Waggoner, Teachers Marcia Leon, and Julie McDonald, and applicant present at 6:00 PM until 8:30 PM for 2 hour and 30 minutes to discuss personnel. Polifka/Betz (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

Toby Countryman and Kelli Getz entered the Board of Education meeting and executive session at 6:15 PM.

The Board of Education meeting returned to open session at 8:30 PM.

Information Report:

The Board of Education took a 5 minute break at 8:30 PM.

Executive Session

Motion to enter into executive session with Princ. Toby Countryman, Clerk Evone Waggoner present at 8:35 PM until 9:15 PM for 40 minutes to discuss personnel. Polifka/Hargitt (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

Toby Countryman left the Board of Education meeting and executive session at 8:45 PM.

The Board of Education meeting returned to open session at 9:15 PM.

Adjournment:

Dave Polifka adjourned the Special Board of Education meeting at 9:20 PM.

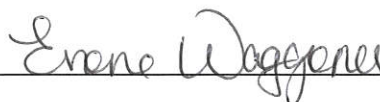
Approved:

President:



Date: 3-7-16

Clerk:



Date: 3-7-16