## UNIFIED SCHOOL DISTRICT #377 SPECIAL MEETING MAY 15, 2017 6:30 PM, CENTRAL OFFICE EFFINGHAM, KS

Barbara Chapman, Tana Hoffman, Nancy Keith, Jeff Martin, Steve Meeks, **Members Present** and Stephanie Moore None **Members Absent** Dr. Brian Jordan (KASB), Fleet Scoggins, and Mary Meyers (Globe) **Others Present** The meeting was called to order at 6:30pm by Jeff Martin. Call to Order Dr. Brian Jordan, from KASB, discussed the superintendent search with the Superintendent Search Board. They discussed the desired traits the board is seeking in a new superintendent. Upcoming meeting dates were tentatively scheduled as follows: May 30, 2017 – Selection committee (executive session) June 1, 2017 – Interview (executive session) June 2, 2017 – Interview (executive session) June 5, 2017 – Interview (executive session) Not needed. Executive Session -Personnel Certified Contracts 2017-2018 Personnel Theresa Kelly – elementary teacher **Recommendations** Motion by Hoffman to approve the personnel recommendation as presented. Motion seconded by Keith. Motion passed 6-0. At 7:30pm, Martin moved to adjourn the meeting. Motion seconded by **Adjournment** Hoffman. Motion passed 6-0.

Megan Gracey, Board Clerk