

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The special meeting of the Board of Education was held on Monday, February 12th, 2018, at 6:45 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present Shane Pruitt, Amanda Donovan, Dawn Whalen, Jeremi Thompson, and Todd Wilmarth. Sue Wright, Deputy Board Clerk.

**2.ADOPT AGENDA**

Dawn Whalen moved, Jeremi Thompson seconded and motion carried 6-0 to adopt the agenda

**3. EXECUTIVE SESSION**

**3.A. PERSONNEL**

Dawn Whalen moved, Shane Pruitt seconded and motion carried 6-0 to go into executive session to interview superintendent candidate pursuant to **nonelected personnel** exception under KOMA, and that we return to open session in this room at 8:30pm. Matt Rogers will be in attendance.

Matt Rogers left the meeting at 8:11pm.

The regular meeting resumed at 8:30pm.

**4. ADJOURN**

The meeting adjourned at 8:30pm.

**Sue Wright, Clerk**





