

The special meeting of the Board of Education was held on Thursday, February 15th, 2018, at 6:45 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present Shane Pruitt, Kevin Jones, Amanda Donovan, Dawn Whalen, Jeremi Thompson, and Todd Wilmarth. Jason Townsend, Deputy Board Clerk.

2.ADOPT AGENDA Beth Watson moved, Jeremi Thompson seconded and motion carried 7-0 to adopt the agenda and appoint Jason Townsend, ES Prin., as emergency Deputy Clerk.

3. EXECUTIVE SESSION

3.A. PERSONNEL Jeremi Thompson moved, Dawn Whalen seconded and motion carried 7-0 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. David Tappan will be in attendance.

4. EXECUTIVE SESSION

4.A. PERSONNEL Dawn Whalen moved, Todd Wilmarth seconded and motion carried 7-0 to go into executive session to discuss personnel and hiring **nonelected personnel** exception under KOMA, and that we return to open session in this room at 9:35pm.

4.A. PERSONNEL Amanda Donovan moved, Dawn Whalen seconded and motion carried 7-0 to go into executive session to discuss personnel and hiring **nonelected personnel** exception under KOMA, and that we return to open session in this room at 10:00pm. McPherson & Jacobson will be on conference call.

4.A. PERSONNEL Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to go into executive session to discuss personnel and hiring **nonelected personnel** exception under KOMA, and that we return to open session in this room at 10:30pm. McPherson & Jacobson will be on conference call.

4.A. PERSONNEL Beth Watson moved, Jeremi Thompson seconded and motion carried 7-0 to go into executive session to discuss personnel and hiring **nonelected personnel** exception under KOMA, and that we return to open session in this room at 10:50pm. McPherson & Jacobson will be on conference call.

4.A. PERSONNEL Beth Watson moved, Dawn Whalen seconded and motion carried 7-0 to go into executive session to discuss personnel and hiring **nonelected personnel** exception under KOMA, and that we return to open session in this room at 11:10pm. McPherson & Jacobson will be on conference call.

4.A. PERSONNEL Beth Watson moved, Dawn Whalen seconded and motion carried 7-0 to go into executive session to discuss personnel and hiring **nonelected personnel** exception under KOMA, and that we return to open session in this room at 11:15pm. McPherson & Jacobson will be on conference call.

The regular meeting resumed at 11:15pm.

4. ADJOURN The meeting adjourned at 11:15pm.

Jason Townsend, Clerk

