

USD 413 Board of Education

Special Meeting

Thursday, January 28, 2016 – 5:30pm

Oak Room, Neosho County Community College – 800 West 14th Street

Board Members Present: Sean Bowman, President

Mike Aylward Jeff Caldwell

Dr. Nathan Falk Ross Hendrickson

Brad LaRue Betsy McReynolds

Richard Proffitt, Superintendent

Dr. G. Kent Wire, Assistant Superintendent

Tamara Slane, Clerk

Board Members Absent: None

Administrators Present: None

Guests Present: None

Reporters: Josh Vail, The Chanute Tribune

At 5:40pm President, Sean Bowman, called the meeting to order following a silent roll call.

Betsy McReynolds moved to approve the agenda. Mike Aylward seconded. Motion carried. (6-0)

5:42pm

Ross Hendrickson arrived.

Dinner was served.

Mr. Proffitt and Dr. G. Kent Wire led the work session.

6:45pm

Brad LaRue left the board room.

6:55pm

Brad LaRue returned to the board room.

7:30pm

Betsy McReynolds left the board room.

7:32pm

Betsy McReynolds returned to the board room.

7:32pm

Dr. Nathan Falk left the board room.

7:34pm

Dr. Nathan Falk returned to the board room.

8:00pm

Dr. Nathan Falk moved to adjourn the meeting. Sean Bowman seconded. Motion carried. (7-0)

Signed _____
Tamara Slane, Board Clerk

Approved: February 1, 2016

Signed _____
Board President