

USD 413 Board of Education
Special Meeting
Tuesday, May 24, 2016 – 5:30pm
Board of Education – 315 Chanute 35 Parkway

Board Members Present: Sean Bowman, President
Mike Aylward Jeff Caldwell
Ross Hendrickson Brad LaRue
Betsy McReynolds
Richard Proffitt, Superintendent
Tamara Slane, Clerk

Board Members Absent: Dr. Nathan Falk, Dr. Kent Wire, Assistant Superintendent

Administrators Present: None

Guests Present: Melissa Dugan, Kurt Kluin

Reporters: Greg Lower, The Chanute Tribune

At 5:33pm Sean Bowman, President, called the meeting to order following a silent roll call.

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

5:35pm

Mike Aylward moved to go into executive session for consultation with our attorney on a matter protected by the attorney-client privilege, inviting Superintendent Proffitt, Melissa Dugan and Kurt Kluin, and returning to this room at 6:05pm. The executive session is required to protect the privilege and the board's position in litigation, potential litigation, administrative proceedings, etc. Betsy McReynolds seconded. Motion carried. (6-0)

6:05pm

Reconvene to open session

Betsy McReynolds moved to extend the executive session until 6:20pm. Mike Aylward seconded. Motion carried. (6-0)

6:20pm

Reconvene to open session

Brad LaRue moved to extend the executive session until 6:40pm. Jeff Caldwell seconded. Motion carried. (6-0)

6:40pm

Reconvene to open session

Jeff Caldwell moved to extend the executive session until 7:00pm. Brad LaRue seconded. Motion carried. (6-0)

6:44pm

Ross Hendrickson left the board room.

6:46pm

Ross Hendrickson returned to the board room.

7:00pm

Reconvene to open session

Mike Aylward moved to extend the executive session until 7:20pm, after a 5 minute recess. Brad LaRue seconded. Motion carried. (6-0)

After the vote Betsy McReynolds left the board meeting.

7:18pm

Melissa Dugan and Kurt Kluin left the board room.

7:20pm

Reconvene to open session

Brad LaRue moved to extend the executive session until 7:25pm, Jeff Caldwell seconded. Motion carried. (5-0)

7:25pm

Reconvene to open session

Brad LaRue moved to adjourn. Jeff Caldwell seconded. Motion carried. (5-0)

Signed _____
Tamara Slane, Board Clerk

Approved: June 6, 2016

Signed _____
Board President