

USD 316 BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 24, 2017
GOLDEN PLAINS ELEMENTARY SCHOOL – LIBRARY
210 W. 6TH STREET, SELDEN, KANSAS

MEMBERS PRESENT	Paul Bruggeman Matt Cheney Tony Miller Jason Rogers Jeremy Schiltz
OTHERS PRESENT	Larry Lyder, Superintendent ; Orba Smith, Clerk ; Travis Smith, Administrative Assistant ; Gary Sechrist, KASB Representative
CALL TO ORDER	The meeting was called to order at 6:30 pm by the 2016-2017 Board of Education President, Paul Bruggeman. Rogers moved and Miller seconded a motion to adopt the agenda. <i>Motion carried 5-0.</i>
CONSENT ITEMS	
AUDIENCE WITH VISITORS	
REPORTS	
	Information Items: <ul style="list-style-type: none"> • Discussion Items: <ul style="list-style-type: none"> • Superintendent Search with KASB – Gary Sechrist: Mr. Sechrist discussed the Search process. • By consensus, the Board agreed to spend an extra \$350 for KASB to mail out a brochure for the Superintendent’s Search.
BOARD ACTION ITEMS	a. Schiltz moved and Rogers seconded a motion to approve the USD 316 2017-2018 School Calendar as presented. <i>Motion carried 5-0</i>


EXECUTIVE SESSION	<p>a. Rogers moved and Cheney seconded a motion to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed; with Superintendent Lyder. 7:35 pm <i>Motion carried 5-0</i></p> <p>The Board returned to open session at 7:45 pm</p>
ADJOURN	The meeting adjourned at 8:00 PM (<i>Cheney/Miller 5-0</i>)




 Clerk of the Board



 President of the Board



 Date



 Date