

**UNIFIED SCHOOL DISTRICT #345 BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Aug 3, 2017, 11:00 AM

Seaman Education Center, 901 N.W. Lyman Road, Topeka, Kansas 66608

Members Present:

Fred Patton, Christie Appelhanz (by phone), James Adams, Karl McNorton, Frank Henderson Jr., Rich Eckert and Cherie Sage (by phone)

Members Absent:

Others:

Candace LeDuc, Steve Noble, Bob Horton, Dennis Peerenboom

1. CALL TO ORDER Fred Patton started the meeting at 11:00 a.m.

2. ADOPTION OF THE AGENDA

A. Adopt the agenda Approved the agenda as published.

Motion: Karl McNorton
Second: Frank Henderson
Final Resolution: Motion Carried 6-0

Rich Eckert entered the meeting at 11:01 a.m.

3. ACTION ITEMS

A. Consider Publishing the Budget & Hearing Date Approve publishing the budget to the Metro and schedule the hearing date for August 17 at 11:00 a.m.

Motion: Rich Eckert
Second: James Adams
Final Resolution: Motion Carried 7-0

4. PERSONNEL

A. Executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA Executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA.

Motion: James Adams
Second: Cherie Sage
Final Resolution: Motion Carried 7-0

The Board, Dennis Peerenboom and Steve Noble went into executive session at 11:15 a.m. for 20 minutes.

Extend executive session for 10 minutes to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA.

Motion: Fred Patton
Second: Karl McNorton
Final Resolution: Motion Carried 7-0

Dennis Peerenboom exited executive session at 11:38 a.m.

Dennis Peerenboom entered executive session at 11:39 a.m.

Extend executive session for 10 minutes to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA.

Motion: Fred Patton

Second: Frank Henderson

Final Resolution: Motion Carried 7-0

Extend executive session for 10 minutes to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA.

Motion: Fred Patton

Second: Frank Henderson

Final Resolution: Motion Carried 7-0

Extend executive session for 5 minutes to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA.

Motion: Fred Patton

Second: Rich Eckert

Final Resolution: Motion Carried 7-0

The board came back from executive session at 12:10 p.m. No action.

5. ADJOURNMENT

A. Motion to Adjourn

Meeting adjourned at 12:10 p.m.
