

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
Special Meeting
August 28, 2014

Minutes of the special meeting held on August 28, 2014 at 6:00 p.m. in the Administration Office.

Members Present: Travis Daniels, Matt Erickson, Tiffany Ball, Gene Barrett, Traci Eddy, Jenny Morgison

Members Absent: Tim Blosser

Also Present: Denis Yoder, Superintendent; Lori Church, KASB Attorney; Theresa Beatty; and Debbie Collins, Clerk of the Board

1.0 Call to Order – President Travis Daniels called the special meeting to order at 6:00 p.m.

2.0 Executive Session – Matt Erickson moved that the board recess to executive session for the purpose of discussing items affecting non-elected personnel in order to protect the privacy interests of the individuals being discussed.

Included in the executive session will be Superintendent Denis Yoder, KASB attorney Lori Church, and Theresa Beatty. This executive session should begin at 6:01 p.m. in this room with the board reconvening at this place at 7:01 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 30 minutes, to begin at 7:01 p.m. and reconvene at 7:31 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 15 minutes, to begin at 7:31 p.m. and reconvene at 7:46 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 15 minutes, to begin at 7:46 p.m. and reconvene at 8:01 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 10 minutes, to begin at 8:01 p.m. and reconvene at 8:11 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 10 minutes, to begin at 8:11 p.m. and reconvene at 8:21 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 10 minutes, to begin at 8:21 p.m. and reconvene at 8:31 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 10 minutes, to begin at 8:31 p.m. and reconvene at 8:41 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Let the record show that the board reconvened at 8:41 p.m.

Traci Eddy move to suspend Theresa Beatty for 29 contract days without pay, to begin September 2, 2014. Gene Barrett seconded the motion. Motion carried 5-1. Voting against: Jenny Morgison.

3.0 Adjournment – Matt Erickson moved to adjourn the meeting. Jenny Morgison seconded the motion. Motion carried 6-0. Time: 8:44 p.m.

Travis Daniels, President

Debbie Collins, Clerk