

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
Special Meeting
January 28, 2015

Minutes of the special meeting held on January 28, 2015 at 8:00 a.m. in the Administration Office.

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

Also Present: Denis Yoder, Superintendent; J.B. Elliott, PLHS Administrator; Mike Cople; Mike Norris; Sherri Monhollon and Debbie Walburn, Clerk of the Board

1.0 Call to Order – President Travis Daniels called the special meeting to order at 8:00 a.m.

2.0 Executive Session – Matt Erickson moved that the board go into executive session for the purpose of discussing non-elected personnel. To be included in this executive session will be Superintendent Denis Yoder, PLHS Administrator J.B. Elliott and principal candidate Mike Cople. This executive session should begin at 8:00 a.m. and reconvene in this room at 9:30 a.m. Gene Barrett seconded the motion. Motion carried 7-0. Let the record show that the board returned to regular session at 9:30 a.m.

Traci Eddy left the meeting at 9:50 a.m.

Matt Erickson moved that the board go into executive session for the purpose of discussing non-elected personnel. To be included in this executive session will be Superintendent Denis Yoder, PLHS Administrator J.B. Elliott and principal candidate Mike Norris. This executive session should begin at 10:00 a.m. and reconvene in this room at 11:30 a.m. Jenny Morgison seconded the motion. Motion carried 6-0. Matt Erickson moved that the board extend executive session 15 minutes, to begin at 11:30 a.m. and reconvene at 11:45 a.m. Jenny Morgison seconded the motion. Motion carried 7-0.

Traci Eddy returned to the meeting at 10:40 a.m.

Let the record show the board returned to regular session at 11:45 a.m.

The board adjourned at 11:45 a.m. for a lunch break. The meeting resumed at 1:30 p.m.

Matt Erickson moved that the board go into executive session for the purpose of discussing non-elected personnel. To be included in this executive session will be Superintendent Denis Yoder, PLHS Administrator J.B. Elliott and principal candidate Sherri Monhollon. This executive session should begin at 1:30 p.m. and reconvene in this room at 3:00 p.m. Gene Barrett seconded the motion. Motion carried 7-0. Matt Erickson moved that the board extend executive session 1 hour 50 minutes, to begin at 3:00 p.m. and reconvene at 4:50 p.m. Let the record show that the board returned to regular session at 4:50 p.m.

3.0 Adjournment – Matt Erickson moved to adjourn the meeting. Tiffany Ball seconded the motion. Motion carried 7-0. Time: 4:50 p.m.