

**UNIFIED SCHOOL DISTRICT NO. 343**  
**BOARD OF EDUCATION MINUTES**  
**Special Meeting**  
**February 15, 2016**

Minutes of the special meeting held on February 15, 2016 at 6:30 p.m. in the Administration Office.

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

**Also Present:** Denis Yoder, Superintendent; JB Elliott, Director of Curriculum & Instruction; Scott Coyle; Justin VanWinkle; Jennifer Hurd; Mary Turner-Hurd; Logan Hurd; Vicki Mulvihill; Bill Culver; Lynn Ward; Julie Copeland; Tim Hetherington; Scott Roush; Tricia Schmidt; Kathy Youngquist; Eric Youngquist; Todd Fargo; Diane Drummond; Pat Winchester; Armin Landis; Jane Dunnaway; Brian Damme; Willard Epling; Shelbie Glissman; Shirley Schwyhart; Cindy Langton; Dan Foltz; Jan Faimon; Barbara Ball; Francis Koder; Jaclyn Hackathorn; Jerome Ratzlaff; Mark Akagi; Bruce Johanning; DeAnn Hupe-Seib; Katherine Shaw; Janelle Carey; Theresa Beatty; Mike Copple; and Debbie Walburn, Clerk of the Board

**1.0 Call to Order** – President Travis Daniels called the special meeting to order at 6:30 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 and Director of Curriculum & Instruction JB Elliott. This executive session should begin at 6:30 p.m. in this room with the board reconvening at this place at 7:00 p.m. Wendy George seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 15 minutes, to begin at 7:00 p.m. and reconvene at 7:15 p.m. Wendy George seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 15 minutes, to begin at 7:15 p.m. and reconvene at 7:30 p.m. Wendy George seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:30 p.m. and reconvene at 7:35 p.m. Wendy George seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 10 minutes, to begin at 7:35 p.m. and reconvene at 7:45 p.m. Wendy George seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:45 p.m. and reconvene at 7:50 p.m. Wendy George seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:50 p.m. and reconvene at 7:55 p.m. Wendy George seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:55 p.m. and reconvene at 8:00 p.m. Wendy George seconded the motion. Motion carried 7-0.

Let the record show that the board returned to open session at 8:00 p.m.

**3.0 Adjournment** – Matt Erickson moved to adjourn the meeting. Wendy George seconded the motion. Motion carried 7-0. Time: 8:01 p.m.

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Travis Daniels, President

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Debbie Walburn, Clerk