

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JULY 31, 2017 AT THE DISTRICT OFFICE

MEMBERS PRESENT

Ronnie Anderson, President
Boyd Shaw
Kenny Parks ~ by phone
Chris McCammon
Chris Scott
Shan Hanes

OTHERS

Rex Richardson, Superintendent
Sandy Higgins, Clerk
Lynn Thrall, Elementary School Principal

OTHERS IN ATTENDANCE: none

President Anderson called the special meeting to order at 6:00 p.m.

AGENDA – Mr. Scott moved to approve the special agenda as presented, seconded by Mr. Hanes. MOTION CARRIED 6-0

WAIVER – Mr. Shaw moved, seconded by Mr. McCammon to approve the waiver of notice. MOTION CARRIED 6-0

EXECUTIVE SESSION PERSONNEL – Mr. McCammon moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 6:01 p.m. until 6:16 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Hanes. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 6:16 p.m.

Mr. Scott moved the Board return to executive session for an additional ten (10) minutes from 6:16 p.m. to 6:26 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 6:26 p.m.

Mr. Scott moved the Board return to executive session for an additional ten (10) minutes from 6:26 p.m. to 6:36 p.m. Seconded by Mr. McCammon. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 6:36p.m.

Mr. Scott moved the Board return to executive session for an additional ten (10) minutes from 6:36 p.m. to 6:46 p.m. Seconded by Mr. Hanes. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 6:46 p.m.

Mr. Shaw moved and Mr. McCammon seconded to adjourn the meeting at 6:47 p.m. MOTION CARRIED 6-0

APPROVED: _____
R. L. Anderson, President

Sandy Higgins, Clerk