

UNIFIED SCHOOL DISTRICT 309  
NICKERSON - SOUTH HUTCHINSON  
4501 WEST FOURTH, HUTCHINSON, KS 67501

SPECIAL MEETING  
BOARD OF EDUCATION HELD AT NICKERSON HIGH SCHOOL  
FEBRUARY 17, 2009, 5:30 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Lori Dohrmann, Dan Schweizer, Jeff McConnell.
BOARD MEMBERS ABSENT	None.
ADMINISTRATORS AND SUPERVISORS PRESENT	Dr. Annabeth Hind, Asst. Superintendent; Kristi Rohling, Temporary Clerk.
AUDIENCE	Mark Farr.
SET AGENDA	A motion was made by Linda Owen, seconded by Tom Engelland, to adopt the printed agenda. Yes - 7 No - 0 Motion carried.
EXECUTIVE SESSION	<p>A motion was made by Duane Phillips, seconded by Linda Owen, to go into executive session with Dr. Annabeth Hind and Kristi Rohling at 5:34 p.m., to have preliminary discussions about the acquisition of real property in order to protect the public interest in obtaining the property at a fair price, and that we return to open session at 5:45. Yes - 7 No - 0 Motion carried.</p> <p>The Board re-entered open session at 5:45 p.m.</p> <p>A motion was made by Linda Owen, seconded by Jamie Arneson, to go into executive session with Dr. Annabeth Hind and Kristi Rohling at 5:45 p.m., to have preliminary discussions about the acquisition of real property in order to protect the public interest in obtaining the property at a fair price, and that we return to open session at 6:00. Yes - 7 No - 0 Motion carried.</p> <p>The Board re-entered open session at 6:00 p.m.</p>
ADJOURNMENT	<p>A motion was made by Duane Phillips, seconded by Jamie Arneson, to adjourn the meeting. Yes - 7 No - 0 Motion carried.</p> <p>Meeting adjourned at 6:00 p.m.</p>

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KRISTI ROHLING, CLERK