

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

SPECIAL BOARD FORUM
BOARD OF EDUCATION
MAY 1, 2009, 5:30 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Linda Owen, Lori Dohrmann, Dan Schweizer, Jeff McConnell, Duane Phillips.
BOARD MEMBERS ABSENT	None.
ADMINISTRATORS AND SUPERVISORS PRESENT	Dr. Annabeth Hind, Asst. Supt.; Kristi Rohling, Clerk.
AUDIENCE	Tim Marshall, Sandy Marshall.
SET AGENDA	<p>A motion was made by Duane Phillips, seconded by Linda Owen, to adopt the printed agenda. Yes - 5 No - 0 Motion carried.</p> <p>Meeting was recessed at 5:30 p.m. for supper.</p> <p>Jeff McConnell arrived at 6:00 p.m. Dan Schweizer arrived at 6:15 p.m.</p> <p>Meeting resumed at 6:50 p.m.</p>
EXECUTIVE SESSION	<p>A motion was made by Linda Owen, seconded by Duane Phillips, to enter executive session with Tim Marshall at 6:50 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session at 8:00 p.m. Yes - 7 No - 0 Motion carried.</p> <p>The Board re-entered open session at 8:00 p.m.</p> <p>A motion was made by Linda Owen, seconded by Tom Engelland, to enter executive session with Tim Marshall at 8:00 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session at 8:30 p.m. Yes - 7 No - 0 Motion carried.</p> <p>The Board re-entered open session at 8:30 p.m.</p> <p>A motion was made by Jeff McConnell, seconded by Jamie Arneson, to enter executive session with Tim Marshall at 8:30 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session at 8:45 p.m. Yes - 7 No - 0 Motion carried.</p> <p>The Board re-entered open session at 8:45 p.m.</p>

EXECUTIVE SESSION -
CON'T.

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Yes - 7 No - 0
Motion carried.

The Board re-entered open session at 8:50 p.m.

ADJOURNMENT

A motion was made by Jeff McConnell, seconded by Dan Schweizer, to adjourn the meeting.
Yes - 7 No - 0
Motion carried.

Meeting adjourned at 8:50 p.m.