

**BOARD OF EDUCATION SPECIAL MEETING
DISTRICT OFFICE
TUESDAY, AUGUST 23rd, 2016**

SPECIAL MEETING AGENDA

1. **Call Meeting to Order** – The USD #357 Board of Education held a Special Meeting on Tuesday, August 23, 2016 at 6:53 p.m. in the District Office. Members present were Stephanie Scott, Chad Johnson, John Murray, Doug Zimmerman, Jim Stambaugh and Lynette Turney. Debi Mansch was absent. Also present were Dr. Jim Sutton, Becke Shivers and Dr. Doug Moeckel.
2. **Approval of Agenda** – Doug Zimmerman made a motion to approve the agenda as presented. Jim Stambaugh seconded. Carried 6-0.
3. **Discussion Items**
 - A. Board Goal Setting with Dr. Doug Moeckel, KASB
Debi Mansch entered the meeting at 7:13 p.m.
 - B. Controlled Building Access
4. **Action Items**
 - A. Contracts, Assignments, and Resignations –
 1. Hire Richard Heffron as a Bus Driver at \$10.50 per hour.

Lynette Turney made a motion to hire Richard Heffron as a bus driver at \$10.50 per hour. Jim Stambaugh seconded. Carried 7-0.
 - B. Out-of-District Student Applications
At 8:21, Stephanie Scott made a motion to go into executive session for 10 minutes to discuss matter relating to students. Lynette Turney seconded. Carried 7-0.
At 8:31 the board was in open session.
Chad Johnson made a motion to deny the out of district applications presented. Debi Mansch seconded. Carried 7-0.
5. **Executive Session** – none needed.
 - A. Personnel
6. **Adjourn** – At 8:39, there was no further business. Present Stephanie Scott adjourned the meeting.

Becke Shivers, Board Clerk