

**SPECIAL BOARD OF EDUCATION MEETING
DISTRICT OFFICE
THURSDAY, SEPTEMBER 15, 2016
6:30 P.M.**

MEETING MINUTES

1. **Call Meeting to Order** – The USD #357 Board of Education held a special meeting on Thursday, September 15, 2016 at 6:30 p.m. in the District Office. Members present were Stephanie Scott, Chad Johnson, John Murray, Doug Zimmerman and Jim Stambaugh. Debi Mansch and Lynette Turney were absent. Also present were Dr. Jim Sutton, Becke Shivers, Midge Simmons and Tammy Ray.
2. **Approval of Agenda** – John Murray made a motion to approve the agenda as presented. Jim Stambaugh seconded. Carried 5-0.
3. **Executive Session**
 - A. **Personnel** – At 6:31 Jim Stambaugh made a motion to go into executive session for 20 minutes to discuss matters related to personnel with Dr. Sutton. John Murray seconded. Carried 5-0.

Debi Mansch entered the meeting at 6:33.
The meeting was in open session at 6:51.
At 6:51 Stephanie Scott made a motion to return to executive session for 10 minutes to discuss matters related to personnel with Dr. Sutton. John Murray seconded. Carried 6-0.
The meeting was in open session at 7:01.
At 7:01 Stephanie Scott made a motion to return to executive session for 5 minutes to discuss matters related to personnel with Dr. Sutton. John Murray seconded. Carried 6-0.
The meeting was in open session at 7:06.
At 7:06 Doug Zimmerman made a motion to return to executive session for 5 minutes to discuss matters related to personnel with Dr. Sutton. Jim Stambaugh seconded. Carried 6-0.
The meeting was in open session at 7:11.
4. **Action Item**
 - A. **Contracts, Assignments and Resignations** – John Murray made a motion to terminate the Bus Driver Work Agreement with Georgia Bell effective immediately. Doug Zimmerman seconded. Carried 5-1 with Debi Mansch opposed.
5. **Adjourn** – At 7:12 there was no further business. President Stephanie Scott adjourned the meeting.

Becke Shivers, Board Clerk