

## **UNAPPROVED**

Unified School District # 286 Board of Education held a Special Meeting on January 29, 2014 at 6:00 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Patrick Steward  
Randy Clark  
Jennifer Unruh  
Dale Slagle, Supt

Heath Joslin  
Jack Rutledge  
Jenny Loyd, Clerk

Rodney Dickens was noted as absent.

The purpose of the Special Meeting was to interview candidates for superintendent.

Motion was made by Jill Gray to go into Executive Session with the board and Randall Jansonius for one hour for the purpose of interviewing for superintendent. Motion seconded by Randy Clark. Motion passed 6-0. The meeting went into Executive Session at 6:10 p.m.

The meeting reconvened at the proper time and place of 7:10 p.m.

Motion was made by Heath Joslin to go into Executive Session with the board, Dr. Slagle and Jenny Loyd for 20 minutes to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jennifer Unruh. Motion passed 6-0.

The meeting reconvened at the proper time and place of 7:30 p.m.

Motion was made by Randy Clark to go into Executive Session with the board and Nathan Hinrichs for one hour for the purpose of interviewing for superintendent. Motion seconded by Patrick Steward. Motion passed 6-0. The meeting went into Executive Session at 7:40 p.m.

Mr. Hinrichs left Executive Session at 8:10 p.m. Dr. Slagle and Jenny Loyd entered Executive Session at this time.

The meeting reconvened at the proper time and place of 8:40 p.m.

Motion was made Jack Rutledge to go into Executive Session for one hour with the board, Dr. Slagle and Jenny Loyd to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting went into Executive Session at 8:45 p.m.

The meeting reconvened at the proper time and place of 9:45 p.m.

Motion was made Patrick Steward to continue Executive session for one hour with the board, Dr. Slagle and Jenny Loyd to discuss non-elected personnel to protect the privacy interests of an

identifiable individual. Motion seconded by Randy Clark. Motion passed 6-0. The meeting went into Executive Session at 9:50 p.m.

The meeting reconvened at the proper time and place of 10:50 p.m.

Motion was made by Jack Rutledge to offer Nathan Hinrichs a two year contract as superintendent at a salary of \$81,000.00 beginning July 1, 2014. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Heath Joslin to adjourn. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting adjourned at 10:55 p.m.

The next Regular Meeting will be February 10, 2014 @ 7:30 p.m.

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Jill Gray, President

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Jenny Loyd, Board Clerk