

UNAPPROVED

Unified School District # 286 Board of Education held a Special Meeting on May 30, 2013 at 3:00 p.m. in the District Office. Vice President Sherry Howard called the meeting to order with the following present:

Sherry Howard
Jill Adcock Mills

Rodney Dickens
Jack Rutledge

Jenny Loyd, Board Clerk

Patrick Steward and Jennifer Unruh were noted as being absent.

Motion was made by Jill Mills to go into Executive Session for 45 minutes with the board to review superintendent applications. Motion seconded by Rodney Dickens. Motion passed 4-0. The meeting went into Executive Session at 3:00 p.m.

The meeting reconvened at the proper time and place of 3:45 p.m. Motion was made by Jack Rutledge to extend the Executive Session for 45 minutes for same reason. Motion seconded by Rodney Dickens. Motion passed 4-0. The meeting went into Executive Session at 3:46 p.m.

The meeting reconvened at the proper time and place of 4:30 p.m.

Motion was made by Jack Rutledge to go into Executive Session for 20 minutes with the board to review superintendent applications. Motion seconded by Jill Mills. Motion passed 4-0. The meeting went into Executive Session at 4:40 p.m.

The meeting reconvened at the proper time and place of 5:00 p.m.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sherry Howard. Motion passed 4-0. The meeting adjourned at 9:08 a.m.

Sherry Howard

Vice President-USD286

Jenny Loyd

Board Clerk-USD 286