

**WEST FRANKLIN USD 287
SPECIAL MEETING
BOARD OF EDUCATION
Monday, March 12, 2007**

The special meeting of the West Franklin USD #287 Board of Education was held Monday, March 12, 2007, at the Education Center in Pomona, Kansas. The purpose of this meeting was for the Superintendent Search Process. The following board members were present: Neal Baker (5:10 pm), Sheila Anderson, Keith Milliken, Nancy Reed, Randy Hermreck, and Janie Dillon, and Mary Ann Parkin. Administrators present were: Board Clerk Teresa Hawkins

The meeting was called to order at 5:00 pm by Vice President Randy Hermreck

Max Heim; Kansas Association of School Boards; Dr. Harry Austin; Superintendent of Oskaloosa USD 341, and Dr. Edwin Church; Professor at Emporia State University were present to review the application screening results with the board of education.

Sheila Anderson made a motion to enter executive session at 5:00 pm for 1 hour for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed. Keith Milliken seconded the motion. Motion passed 6-0

The board came out of executive session at 6:00 pm

Neal Baker made a motion to re-enter executive session at 6:01 pm for 30 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed. Sheila Anderson seconded the motion. Motion passed 7-0

The board came out of executive session at 6:31 pm

Neal Baker made a motion to re-enter executive session at 6:32 pm for 15 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed. Nancy Reed seconded the motion. Motion passed 7-0

The board came out of executive session at 6:47 pm

There being no further business the meeting was adjourned at 6:47 pm.

Neal Baker made a motion to adjourn the meeting. Sheila Anderson seconded the motion. Motion passed 7-0

Neal Baker, Board President

Teresa Hawkins, Clerk

Minutes are not official until approved by the board.