

WEST FRANKLIN USD 287
SPECIAL MEETING
BOARD OF EDUCATION
Friday, March 16, 2007

The special meeting of the West Franklin USD #287 Board of Education was held Friday, March 16, 2007, at the Education Center in Pomona, Kansas. The purpose of this meeting was to review superintendent interviews. The following board members were present: Neal Baker, Keith Milliken, Nancy Reed, Randy Hermreck, Janie Dillon, Sheila Anderson, and Mary Ann Parkin. Administrators present were: Board Clerk Teresa Hawkins

The meeting was called to order at 5:05 pm by President Neal Baker

Neal Baker made a motion to enter executive session at 5:05 pm for 1 hour for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed. Mr. Baker asked Teresa Hawkins, board clerk, to join the executive session. Nancy Reed seconded the motion. Motion passed 7-0

The board came out of executive session at 6:05 pm

Janie Dillon made a motion to re-enter executive session at 6:05 pm for 30 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed. Mr. Baker asked Teresa Hawkins, board clerk, to join the executive session. Mary Ann Parkin seconded the motion. Motion passed 7-0

The board came out of executive session at 6:35 pm

Mary Ann Parkin made a motion to re-enter executive session at 6:36 pm for 20 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed. Mr. Baker asked Teresa Hawkins, board clerk, to join the executive session. Nancy Reed seconded the motion. Motion passed 7-0

The board came out of executive session at 6:56 pm

Randy Hermreck left the meeting at 6:56 pm

Mary Ann Parkin made a motion to re-enter executive session at 6:56 pm for 15 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed. Mr. Baker asked Teresa Hawkins, board clerk, to join the executive session. Sheila Anderson seconded the motion. Motion passed 6-0

The board came out of executive session at 7:11 pm

Neal Baker made a motion to re-enter executive session at 7:11 pm for 15 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed. Mr. Baker asked Teresa Hawkins, board clerk, to join the executive session. Sheila Anderson seconded the motion. Motion passed 6-0

The board came out of executive session at 7:26 pm

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There being no further business the meeting was adjourned at 7:26 pm.
Neal Baker made a motion to adjourn the meeting. Janie Dillon seconded the motion.
Motion passed 6-0

Neal Baker, Board President

Teresa Hawkins, Clerk

Minutes are not official until approved by the board.