

**Quinter Public Schools USD 293**  
**Official Minutes of Special Board Meeting**  
**February 1, 2016**

**Call to Order:**

President Dave Polifka called the Special Board of Education meeting to order at 7:00 P.M. In attendance were Aaron Betz, Giovanni Caasi, Tara Thornburg, Travis Hargitt, and Shane Mann. Board member not in attendance was Robert Herl. Also Attending were Supt./Princ. Linda Zeigler; and Clerk Evone Waggoner.

**Agenda Items:**

The meeting was held to discuss the items for which the meeting was called. Superintendent/GS Principal Position- (Executive Session and/or Action), Student Matters (Action and/or Executive Session), Personnel (Action and/or Executive Session), and Negotiations (Action and/or Executive Session). Notification was done by e-mail on Thursday January 28, 2016.

**Information Report**

Mrs. Zeigler asked the Board to approve an art teaching contract for Rebecca Richmeier for the next school year.

**Motion**

Motion to offer Rebecca Richmeier an art teaching contract for 2016-2017 school year.

Betz/Thornburg (m/s/c 6-0)

**Executive Session**

Motion to enter into executive session with Supt./GS Principal Linda Zeigler present at 7:02 PM until 7:32 PM for 30 minutes to discuss personnel. Polifka/Mann (m/s/c 6-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

Linda Zeigler left the Executive Session at 7:26 PM.

The Board of Education meeting returned to open session at 7:32 PM.

**Executive Session**

Motion to enter into executive session at 7:32 PM until 7:47 PM for 15 minutes to discuss personnel. Betz/Hargitt (m/s/c 6-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education meeting returned to open session at 7:47 PM.

**Executive Session**

Motion to enter into executive session at 7:47 PM until 8:02 PM for 15 minutes to discuss personnel. Betz/Mann (m/s/c 6-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

Linda Zeigler was invited into the Executive Session at 7:57 PM.

The Board of Education meeting returned to open session at 8:02 PM.



**Information Report**

Board consensus was to leave the Superintendent/GS Principal position open until February 15, 2016.

**Adjournment:**

Dave Polifka adjourned the Special Board of Education meeting at 8:10 PM.

**Approved:**

President:  Date: 2-8-16 Clerk:  Date: 2-8-16