

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
SPECIAL BOARD MEETING
DECEMBER 15, 2016

1. CALL TO ORDER

Sharon Lessard, President, called the regular meeting to order at 5:00 p.m.

2. ROLL CALL

Kimi Bowman, David Sanger, June Barger, Brent Hemken, Sharon Lessard, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent: Jon Flint
Jenny Manry

3. KASB SUPERINTENDENT SEARCH

Gary Sechrist, Leadership Specialist from KASB, took the podium to outline the role KASB will play in the district's superintendent search. A brief outline with a timeline and requirements were shared with the members. There were several dates the board needed to decide on. One would be a date to hold characteristic forums with staff and community members to gain input on desired traits looked for in a superintendent. After meeting with participants, Mr. Sechrist will compile data to share with the board to help them gain insight as to what the desired traits people are looking for in a superintendent. This information will be held at a special meeting to be held that night. After discussion, the board came to the conclusion that Jan. 12, 2017 would be the best date for this meeting to be held.

June Barger moved to hold a special board meeting on Jan 12, 2017 at 7:30 p.m. for the purpose of receiving data from the characteristic forums.

Kimi Bowman second.

Yes 5 No 0

Board member, Jenny Manry, arrived at 5:30 p.m.

Characteristic forum groups were discussed and meeting times were set. These will be shared on Facebook, the district website and also posted in the local newspaper.

The search brochure was then discussed. The board felt there were items that they would like to see on the brochure that were not listed. They discussed community and district highlights they would like included, as well as pictures that should be included. After discussion, the board decided to approach Wendy Sundahl, USD #495 Art Instructor, to take the lead on the brochure.

Brent Hemken moved to approve the content of the brochure to forward to Wendy Sundahl for formatting and upon completion of the brochure to forward to KASB for publication.

June Barger second.

Yes 6 No 0

David Sanger left the meeting at 6:45 p.m.

4. ADJOURN

Jenny Manry moved to adjourn the meeting at 7:45 p.m.

Kimi Bowman second.

Yes 5 No 0

Board President

Board Clerk