

FORT LARNED UNIFIED SCHOOL DISTRICT 495  
SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
**GLORY BE, 7<sup>TH</sup> & BROADWAY**  
**LARNED, KANSAS 67550**  
February 23, 2017  
5:30 P.M.

1. CALL TO ORDER  
Sharon Lessard, President, called the Special Board Meeting to order at 5:30 p.m.

2. ROLL CALL

Kimi Bowman, David Sanger, June Barger, Brent Hemken, Sharon Lessard, Charles Tabler

3. EXECUTIVE SESSION  
a) Non-elected Personnel

Sharon Lessard moved at 5:31 p.m. that the Board go into executive session for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the Board will return to the open session in this room at no later than 9 p.m. Included in the executive session are all present Board members, and Jay Zehr, Superintendent Candidate.

June Barger second.

Yes 6 No 0

Jenny Manry arrived at 5:38 p.m. and joined the executive session.

Jay Zehr left the executive session at 7:50 p.m.

The open meeting was called to order at 9:43 p.m.

4. ADJOURN

Buddy Tabler moved to adjourn the meeting at 9:43 p.m.

Kimi Bowman second.

Yes 7 No 0