

FORT LARNED UNIFIED SCHOOL DISTRICT 495
SPECIAL BOARD MEETING
BOARD OF EDUCATION
LARNED, KANSAS 67550
January 12, 2017
7:30 P.M.

1. CALL TO ORDER

Sharon Lessard, President, called the meeting to order at 7:30 p.m.

2. ROLL CALL

Kimi Bowman, David Sanger, June Barger, Brent Hemken, Sharon Lessard, Charles Tabler, Jenny Manry, Phil Martin, Attorney, Tiffany Burris, Clerk

3. KASB SUPERINTENDENT SEARCH

David Sanger moved to amend the agenda to include Item 4 – EXECUTIVE SESSION, Non-elected Personnel.

Kimi Bowman second.

Yes 7 No 0

Gary Sechrist, KASB Leadership Specialist, took the podium. The board members were asked several questions about traits that they were hoping to find in the district's next superintendent. Gary guided the board through the activity and then shared results from the day's meetings, which were held to gain perspective on characteristics staff and community members were hoping to obtain in the district's future superintendent. This information will aid the screening committee in their quest to match an individual to the district's needs and wants. Gary stated that several traits were echoed in several categories, such as transparency and dedication. The screening committee will take this compiled list of characteristics into account as they begin the screening process, which is slated to take place on February 13, 2017. Gary stated that the board had several decisions to make such as setting special board meeting dates and times to hold interviews and also setting a salary and fringe range to post for the position. Extensive discussion was held among board members.

Charles Tabler moved to set special board meeting dates as February 16, February 20, February 22, and February 23 at 5:30 p.m. at Glory Be, 7th &

Broadway, Larned, Ks. to conduct interviews for candidates of the open superintendent position.

Brent Hemken second.

Yes 7 No 0

The next item to be considered was the salary range for the open superintendent position. Gary Sechrist made available to board members salary and fringe packages for current superintendents statewide. After discussion and consideration, David Sanger moved to set the salary range for the 2017-2018 open superintendent's position from \$85,000 to \$136, 000 which includes salary and fringe package.

June Barger second.

Yes 7 No 0

4. EXECUTIVE SESSION
a) Non-elected Personnel

Sharon Lessard moved at 9:05 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 9:15 p.m. Included in the executive session are all present Board members, Gary Sechrist, KASB, Phil Martin, Attorney.

Jenny Manry second.

Yes 7 No 0

At 9:15 p.m., June Barger moved to extend the executive session until 9:20 p.m.

Brent Hemken second.

Yes 4 No 0

The open meeting was called to order at 9:20 p.m.

5. ADJOURN

Charles Tabler moved to adjourn the meeting at 9:40 p.m.

June Barger second.

Yes 7 No 0