

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
SPECIAL MEETING
JANUARY 15, 2016
12:15 P.M.

1. CALL TO ORDER

Sharon Lessard, President, called the regular meeting to order at 12:15 p.m.

2. ROLL CALL

Leroy Lyon, Kimi Bowman, Sharon Lessard, David Sanger, Phil Martin,
Attorney, Tiffany Burris, Clerk.

Absent: Jon Flint, Superintendent
Jay Haremza
Jenny Manry
June Barger

3. EXECUTIVE SESSION

a) Non-elected Personnel

Sharon Lessard moved at 12:15 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 12:45 p.m. Included in the executive session are all present Board members, Phil Martin, Attorney.

David Sanger second.

Yes 4 No 0

June Barger joined the executive session at 12:18 p.m.

The open meeting was called to order at 12:47 p.m.

4. ADJOURN

David Sanger moved to adjourn the meeting at 12:47 p.m.

Kimi Bowman second.

Yes 5 No 0

Board President

Board Clerk