

Haven U.S.D. #312 Special Meeting
Partridge Grade School, 5 West C, Partridge, Kansas
January 11, 2010 at 6:00 p.m.

Roll Call:

Time: 6:11 p.m.

Board Members Present: John Ezell, Mike Bergmeier, Martha Miller, Francis Schoepf, Alan Meyer, and Paul Caffrey. Wayne McGrane arrived at 6:13.

Others Present: Patrick Call, Julie McCormick, Holly Francis, Tracy Giddens, Marty Nienstedt, Amy Kraft, Amy Hirst, Angie Bergmeier, Lucy McCurry, Randy Mathias, Dawna Rein, Terry Somers, Jerry Higgins, Ellis Miller, Delon Martens, Brad Miller, Teresa Enneking, Wendell Bontrager, John New, Pam Morris, Steve Armbrust, Kristi Roper, David Pryor, Terry Fehrenbach, Rex Reynolds, Joey Young, Susan Hill, Diane Weiss-Rhodes, Jeff Brawner, Sunny Groves, Kris Groves, Ben Kraft, Don Etchison, Stacy Rogers, Cameron Peirce, Karla Headings, James Schlickau, Charlene Schlickau, John Miller, Troy Meis, Kelly Royer, Bill Royer, Jennifer Vierthaler, Jane Wagler, Tana Spradlin, Trudy Littlestar, Cathy Mattingly, Susan Banman, Leslie Stephan, Marcia Somers, Dwayne McCaskill, Chris Terrill, Jamie Funke, Joseph Hageman, Jerry Beachy, Justin Williams, Crystal Williams, Jennifer Haines, Tawyna Haines, Lisa Vierthaler, Annette Mathias, Paula Eigsti, Linda Shores, Alysha Dickson, Tammy Scrogam, Diana Eash, Linda Henderson, Wayne Henderson, and Paul Rice.

Executive Session:

Time: 6:47 p.m.

Motion by Paul Caffrey, second by John Ezell to go into executive session not to exceed 10 minutes for the purpose of discussing matters relating to employer-employee negotiations and other personnel issues. The executive session is required to protect the district's right to confidentiality of its negotiating position, the public interest and the privacy interests of an identifiable individual. No binding action shall be taken during closed or executive sessions. Patrick Call is to remain in the executive session.

Carried (7-0)

Time: 6:59 p.m.

The board reconvened.

Adjournment:

Motion by Paul Caffrey, second by John Ezell, to adjourn.

Carried (7-0)

Time 7:00

Julie McCormick

Mike Bergmeier

Francis Schoepf

John Ezell

Wayne McGrane

Alan Meyer

Martha Miller

Paul Caffrey