

MEADE USD 226
SPECIAL BOARD MEETING
7:30 AM

AUGUST 25, 2011

CENTRAL OFFICE

Members Present:

Brad Bird
Sheila Brown
Mark Chalker
Leon Rogers
Kirk Thompson
Janice Wiens

Members Absent:

Ruth Miller

Others Present:

Kenneth Harshberger, Superintendent
Shannon McFall, Clerk

Others Present:

WAIVER OF NOTICE The waiver of notice (K.S.A. 72-8205) was signed by the board of education.

CALL TO ORDER Janice Wiens, president, called the meeting.

EXECUTIVE SESSION At 7:30 AM, Kirk Thompson moved that the board go into executive session to discuss personnel matters of nonelected personnel; and, for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. The session is required to protect the privacy interest of the individual(s) to be discussed; and, to protect the district's right to the confidentiality of its negotiating position, and the public interest. The board will return to open session in this room at 7:40 AM. The board of education members and Mr. Harshberger were in attendance. Brad Bird seconded and the motion carried 6-0.

At 7:40 AM, Kirk Thompson moved that the board go into executive session to discuss personnel matters of nonelected personnel. The session is required to protect the privacy interest of the individual(s) to be discussed. The board will return to open session in this room at 7:45 AM. The board of education members were in attendance. Brad Bird seconded and the motion carried 6-0.

**APPROVE
NEGOTIATED
AGREEMENT** Mark Chalker moved to approve (see attached) the USD 226 and Meade Teachers Association Tentative Agreement for the 2011-2012 Contract. Sheila Brown seconded and the motion carried 6-0.

**APPROVE
ADMINISTRATIVE
SALARIES** Kirk Thompson moved to approve as presented (see attached) the 2011-2012 administrative salaries. Leon Rogers seconded and the motion carried 6-0.

ADJOURNMENT Kirk Thompson moved that the meeting be adjourned. Mark Chalker seconded and the motion carried 6-0. Adjournment was at 7:47 AM.

**UNOFFICIAL MINUTES
SUBJECT TO BOARD
APPROVAL**

Board of Education

Clerk of the Board

Date