

**BUCKLIN U.S.D. #459  
BOARD OF EDUCATION  
SPECIAL MEETING  
FRIDAY, JANUARY 27, 2012  
MINUTES**

**MEMBERS PRESENT:**

Becky Barnhardt  
Lanny Stout  
Matt Imel  
Lisa Hood  
Dwann Seacat  
Sandy Halling  
Shana Tilley – joined at 7:33

**ADMINISTRATION PRESENT:**

W.S. Landis, Superintendent  
Genita Parr, BOE Clerk

**GUESTS:**

Max Heim, KASB  
Nancy Crowell, Superintendent USD 218, Elkhart  
Gary Nelson, Superintendent USD 298, Lincoln

Meeting called to order at 7:30 p.m. by Becky Barnhardt in the District Office.

M/S (Matt Imel – Sandy Halling) to approve the agenda as presented.  
M/C 6-0

M/S (Lisa Hood – Sandy Halling) to go into executive session for 60 minutes to discuss non-elected personnel and protect the rights and privacy of others. (7:32 – 8:32)  
M/C 6-0

M/S (Lisa Hood – Sandy Halling) to go into executive session for 15 minutes to discuss non-elected personnel and protect the rights and privacy of others. (8:33 – 8:48)  
M/C 6-0

Interview dates were set with two of the recommendations from the selection committee for January 8 and January 9 beginning at 2:00.

M/S (Shana Tilley – Lanny Stout) to take a 5 minute break.  
M/C 7-0

Board discussed questions to be asked of the candidates.

Housing discussed with no final decision other than not using school owned house.

Outlined interview process:

- 2:00 – 2:30 – Candidate to meet with Mr. Landis
- 2:30 – 3:15 – Candidate to meet with Mr. Dusin and Mrs. Blasi
- 3:15 – 3:30 – Candidate to meet with Genita
- 3:30 – 4:15 – Candidate to meet with staff and community including site council
- 4:15 – 5:30 – Candidate to tour school and district
- 5:30 – 6:30 – Dinner at Blue Hereford
- 6:30 – 7:00 – Return to Bucklin and break
- 7:00 – 8:30 – Board meeting and interview

M/S (Dwann Seacat – Lanny Stout) to adjourn at 10:33 p.m.

M/C 7-0

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President Board of Education

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Attest: Clerk of Board