

**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 February 8 and February 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

President Board of Education

Attest: Clerk of Board