

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF DISTRICT 497, HELD IN THE LAWRENCE PUBLIC SCHOOLS  
INTERACTIVE TECHNOLOGY CENTER,  
EDUCATIONAL SUPPORT AND DISTRIBUTION CENTER,  
110 McDONALD DRIVE, IN THE CITY OF LAWRENCE**

**March 8, 2016**

**CALL TO ORDER**

At 12 p.m., Board President Vanessa Sanburn called to order a special meeting of the Board of Education for the purpose of entering executive session.

Note: Board Member Kris Adair was not in attendance.

**MOTION FOR EXECUTIVE SESSION**

Upon a motion by Rick Ingram, seconded by Jessica Beeson, the board voted, in a unanimous voice vote, to recess to executive session *to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual to be discussed*, with David Cunningham, director, human resources and legal services; Dr. Anna Stubblefield, director, human resources; Dr. Shellaine Kiblinger, finalist candidate for the superintendent position; and her spouse, Bob Kiblinger; invited to be present, and with the board to return to open session in this room at 2:30 p.m.

At 2:30 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Jessica Beeson, to extend the executive session to 3:30 p.m. The motion passed by a unanimous voice vote.

At 3:30 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Jill Fincher, to extend the executive session to 4:30 p.m. The motion passed by a unanimous voice vote.

At 4:30 p.m., the board returned to open session where a motion was made by Rick Ingram, seconded by Jill Fincher, to extend the executive session to 5 p.m. The motion passed by a unanimous voice vote.

At 5 p.m., the board returned to open session where a motion was made by Marcel Harmon, seconded by Jessica Beeson, to extend the executive session to 5:30 p.m. The motion passed by a unanimous voice vote.

At 5:30 p.m., the board returned to open session where a motion was made by Jill Fincher, seconded by Jessica Beeson, to extend the executive session to 6 p.m. The motion passed by a unanimous voice vote.

At 6 p.m., the board returned to open session where a motion was made by Rick Ingram, seconded by Marcel Harmon, to extend the executive session to 6:30 p.m. The motion passed by a unanimous voice vote.

At 6:30 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Jessica Beeson, to extend the executive session to 7 p.m. The motion passed by a unanimous voice vote.

### **Motion for Executive Session (Continued)**

At 7 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Jessica Beeson, to extend the executive session to 7:30 p.m. The motion passed by a unanimous voice vote.

At 7:30 p.m., the board returned to open session where a motion was made by Jill Fincher, seconded by Rick Ingram, to extend the executive session to 8 p.m. The motion passed by a unanimous voice vote.

At 8 p.m., the board returned to open session where a motion was made by Jessica Beeson, seconded by Jill Fincher, to extend the executive session to 8:30 p.m. The motion passed by a unanimous voice vote.

At 8:30 p.m., the board returned to open session where a motion was made by Marcel Harmon, seconded by Shannon Kimball, to extend the executive session to 8:40 p.m. The motion passed by a unanimous voice vote.

At 8:40 p.m., the board returned to open session where a motion was made by Vanessa Sanburn, seconded by Jessica Beeson, to extend the executive session to 8:50 p.m. The motion passed by a unanimous voice vote.

At 8:50 p.m., the board returned to open session where a motion was made by Jessica Beeson, seconded by Rick Ingram, to extend the executive session to 9 p.m. The motion passed by a unanimous voice vote.

At 9 p.m., the board returned to open session where a motion was made by Jill Fincher, seconded by Marcel Harmon, to extend the executive session to 9:05 p.m. The motion passed by a unanimous voice vote.

At 9:05 p.m., the board returned to open session where a motion was made by Rick Ingram, seconded by Vanessa Sanburn, to extend the executive session to 9:30 p.m. The motion passed by a unanimous voice vote.

At 9:30 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Jill Fincher, to extend the executive session to 9:45 p.m. The motion passed by a unanimous voice vote.

### **MOTION TO HIRE SUPERINTENDENT OF SCHOOLS**

At 9:45 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Rick Ingram, to approve the hiring of Mr. Kyle Hayden as the superintendent of schools for Lawrence Public Schools beginning July 1, 2016 with contract negotiations for compensation for a two year contract. The motion passed by a 6-0 roll call vote.

### **ADJOURNMENT**

At 9:49 p.m., a motion was made by Vanessa Sanburn, seconded by Marcel Harmon, to adjourn the special meeting of the Board of Education. The motion passed by a unanimous voice vote.

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Janice E. Dunn  
Clerk, Board of Education



March 1, 2016

### NOTICE OF SPECIAL MEETINGS

Pursuant to Board Policy BCAC, the Lawrence Public Schools Board of Education President Vanessa Sanburn has called special meetings to be held Monday, March 7, 2016 and Tuesday, March 8, 2016 starting at 8 a.m., in the Interactive Technology Center of the Educational Support & Distribution Center, 110 McDonald Drive, Lawrence, Kansas.

The purpose of the meetings is to enter executive session to interview finalist candidates for the position of superintendent of schools.

Sincerely,

A handwritten signature in black ink, which appears to read "Janice E. Dunn". The signature is written in a cursive style with a large initial "J".

Janice E. Dunn  
Clerk, Board of Education