

**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**

January 24, 2018

CALL TO ORDER

At 6:30 p.m., Board President Shannon Kimball called to order a special meeting of the Board of Education for the purpose of entering executive session.

MOTION FOR EXECUTIVE SESSION

Upon a motion by Kelly Jones, 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 Dr. Jayson Strickland, finalist candidate for the superintendent position; Brenda Dietrich, Ray & Associates; and Samrie Devin, director, human resources; invited to be present, and David Cunningham, executive director, human resources and chief legal counsel, invited to be present by phone, and with the board to return to open session in this room at 9 p.m., with no action to follow.

At 9 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 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 G.R. Gordon-Ross, to extend the executive session to 10 p.m. The motion passed by a unanimous voice vote.

At 10 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 10:30 p.m. The motion passed by a unanimous voice vote.

At 10:30 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Rick Ingram, to extend the executive session to 11 p.m. The motion passed by a unanimous voice vote.

ADJOURNMENT

At 11 p.m., the board returned to open session where a motion was made by G.R. Gordon-Ross, seconded by Jessica Beeson, to adjourn the special meeting of the Board of Education. The motion passed by a unanimous voice vote.

Janice E. Dunn
Acting Clerk, Board of Education