

**CAMDENTON R-III SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING**

**Special Meeting – Administration Building, Board Room  
October 23, 2014 – 7:30 a.m.**

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**Present:**

Chris C. McElyea	President	Dr. Tim Hadfield	Superintendent
Nancy A. Masterson	Vice President	Roma France	Assistant Superintendent
Selynn Barbour	Treasurer	Dr. Ryan Neal	Assistant Superintendent
Jackie Schulte	Member	Linda Leu	Secretary
Laura L. Martin	Member		
Tom Williams	Member		
Courtney R. Hulett	Member		

**Absent:**

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**I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE**

The Camdenon R-III Board of Education met in Special Session in the Board Room of the Administration Office on Thursday, October 23, 2014. The meeting was called to order by President McElyea at 7:32 a.m. The pledge of allegiance was recited.

**II. APPROVAL OF AGENDA**

Special Meeting – October 23, 2014  
Strategic Plan Goal Area – Governance

Motion: Move to approve the agenda of the Special October 23, 2014, meeting as presented.  
Barbour/Schulte - all ayes.

**III. EXECUTIVE SESSION**

In compliance with State Statute 610.021 (closed meetings and closed records), move that the Board go into Executive Session for the following purposes:

- 1) Hiring, firing, disciplining, or promoting particular employees (610.021)(3).
- 2) Individually identifiable personnel records, performance ratings, or records pertaining to employees (610.021)(13).

Strategic Plan Goal Area - Governance

Motion: Move to adjourn to Executive Session.

Masterson/Hulett - Roll call vote: Masterson – aye, Barbour – aye, Schulte – aye, McElyea – aye, Hulett – aye, Williams – aye, and Martin – aye.

**IV. ADJOURN MEETING**

Motion: Move that the meeting adjourn.  
Schulte/Barbour - all ayes.  
Meeting adjourned at 8:50 a.m.

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Chris C. McElyea - President of the Board

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Linda Leu – Secretary of the Board