

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

**Special Meeting – Administration Office Board Room
February 15, 2013 – 9:30 a.m.**

Present:

Nancy A. Masterson	President	Dr. Tim Hadfield	Superintendent
Chris C. McElyea	Vice-President	Dr. Jim Rich	Assistant Superintendent
Selynn Barbour	Treasurer	Linda Leu	Secretary
John L. Beckett	Member		
Jim Besancenez	Member		
Jackie Schulte	Member		
Laura L. Martin	Member		

Absent:

I. CALL TO ORDER

The Camdenton R-III Board of Education met in Special Session at the Administration Office Board Room on Friday, February 15, 2013. The meeting was called to order by President Masterson at 9:30 a.m.

II. APPROVAL OF AGENDA

Special Meeting – February 15, 2013

Motion: Move to approve the agenda of the special meeting of February 15, 2013, as presented.
Besancenez/Barbour – 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) Lease, purchase, or sale of real estate (610.021)(2).
- 2) Hiring, firing, disciplining, or promoting particular employees (610.021)(3).

Motion: Move to adjourn to Executive Session.

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

MISCELLANEOUS

- A February Special Board meeting was scheduled for Tuesday, February 26, 2013, beginning at 7:00 a.m.
- Dr. Hadfield updated the Board on campaign efforts.
- Chris McElyea left the meeting.

IV. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Beckett/Schulte - all ayes.

Meeting adjourned at 12:00 noon.

Nancy A. Masterson – President of the Board

Linda Leu – Secretary of the Board