

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

**Special Meeting – Administration Office Board Room  
March 1, 2013 – 7:00 a.m.**

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**Present:**

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

**Absent:**

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

The Camdenton R-III Board of Education met in Special Session at the Administration Office Board Room on Friday, March 1, 2013. The meeting was called to order by President Masterson at 7:00 a.m. The pledge of allegiance was recited.

**II. APPROVAL OF AGENDA**

Special Meeting – March 1, 2013 (Originally scheduled for February 26, 2013.)

Motion: Move to approve the agenda of the special meeting of March 1, 2013, as presented.  
Barbour/Beckett – 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).
- 3) Individually identifiable personnel records, performance ratings, or records pertaining to employees (610.021)(13).

Motion: Move to adjourn to Executive Session.

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

**IV. ADJOURN MEETING**

Motion: Move that the meeting adjourn.

Barbour/McElyea - all ayes.

Meeting adjourned at 7:12 a.m.

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Nancy A. Masterson – President of the Board

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Linda Leu – Secretary of the Board