

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

**Special Meeting – Administration Building, Board Room
August 16, 2013 – 1:00 p.m.**

Present:

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

Absent:

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 Building on Friday, August 16, 2013. The meeting was called to order by President McElyea at 1:00 p.m. The pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – August 16, 2013

Motion: Move to approve the agenda of the special August 16, 2013, meeting as presented.
Beckett/Masterson - 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) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys (610.021)(1).
- 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.

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

IV. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Beckett/Schulte - all ayes.

Meeting adjourned at 3:35 p.m.

Chris C. McElyea - President of the Board

Linda Leu – Secretary of the Board