

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

**Special Meeting – High School RC Worthan Auditorium & High School Conference Room
August 28, 2013 – 8:30 a.m.**

Present:

Chris C. McElyea	President	Linda Leu	Secretary
Nancy A. Masterson	Vice-President		
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 Camdenton R-III Board of Education met in Special Session in the High School Conference Room on Wednesday, August 28, 2013. The meeting was called to order by President McElyea at 8:30 a.m.

II. APPROVAL OF AGENDA

Special Meeting – August 28, 2013

Motion: Move to approve the agenda of the special August 28, 2013, meeting as presented.
Beckett/Barbour - all ayes.

III. CLOSED 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 Closed Session.

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

IV. OPEN SESSION

The pledge of allegiance was recited. This portion of the meeting commenced at 9:00 a.m. in the High School RC Worthan Auditorium. Evidence and testimony were presented to the Board of Education by the Administration and Mr. Kirksey.

V. CLOSED SESSION

The Board returned to the High School Conference Room.

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 Closed Session.

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

VI. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Barbour/Schulte - all ayes.

Meeting adjourned at 4:05 a.m.

Chris C. McElyea - President of the Board

Linda Leu – Secretary of the Board

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