

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING  
HERINGTON UNIFIED SCHOOL DISTRICT NO. 487  
CITY/SCHOOL OFFICES  
19 NORTH BROADWAY  
Tuesday, January 23, 2007**

David Powell called to order the special meeting of the Board of Education of U.S.D. 487 at 5:45 p.m., January 23, 2007. Board members and other staff present were: Bret Beye, Paula Bigham, Phil Brockmeier, Rod Erickson, Diana Floyd, and Clerk of the Board Anna Gustafson. Steve Biehler arrived at 5:49 P.m.

**1. ADOPT AGENDA**

Rod Erickson moved (Beye) to adopt the agenda. Motion carried 6-0.

**2. AWARD BUS BIDS**

Only one bid for a 7.3L diesel engine bus was received. Paula Bigham moved (Erickson) to approve the bid from National Bus Sales of Tulsa, Oklahoma for a 2004 Ford Blue Bird bus in the amount of \$41,900. Motion carried 6-0.

**3. PERSONNEL**

**A. Executive Session**

At 5:47 p.m., Phil Brockmeier made a motion (Beye) for the Board to go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the Board returns to the open meeting at 5:57 p.m. The executive session is required to protect the privacy interests of identifiable individuals. Motion carried 6-0.

**B. Action on Personnel**

- Paula Bigham moved (Floyd) to approve Vernon Weber as assistant middle school boys' basketball coach and Duane Bauer as special education driver, effective immediately. Motion carried 7-0.
- Diana Floyd moved (Beye) to accept the resignation of Superintendent Scott Carter effective June 30, 2007. Motion carried 7-0.
- Diana Floyd moved (Erickson) to appoint Kansas Association of School Boards (KASB) as the superintendent search consultants at a cost of \$2,500; the opening posted to the KASB website January 24, 2007 and close February 21, 2007. After the motion, Mr. Powell stated that the screening process is tentatively scheduled for February 22<sup>nd</sup> and interviews the week of February 26<sup>th</sup>.

Mr. Powell adjourned the meeting at 6:05 p.m.

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Anna Gustafson, Clerk of Board of Education

Attest: \_\_\_\_\_  
David Powell, President

Date: \_\_\_\_\_