

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF DISTRICT 497, HELD IN THE LAWRENCE PUBLIC SCHOOLS  
INTERACTIVE TECHNOLOGY CENTER,  
EDUCATIONAL SUPPORT AND DISTRIBUTION CENTER,  
110 McDONALD DRIVE, IN THE CITY OF LAWRENCE**

**January 17, 2018**

**CALL TO ORDER**

At 5:00 p.m., Board President Shannon Kimball called to order the special meeting of the Board of Education.

**APPROVAL OF AGENDA**

Upon a motion by Jessica Beeson, seconded by Jill Fincher, the board voted, in a unanimous voice vote, to approve the agenda, as published.

*G.R. Gordon Ross entered the meeting at 5:01pm.*

**EXECUTIVE SESSION**

At 5:01 pm, upon a motion by Shannon Kimball, seconded by Kelly Jones, the board voted, in a unanimous voice vote, to recess to executive session to discuss matters of non-personnel in order to protect the privacy interests of the individuals to be discussed; with David Cunningham, executive director of human resources/chief legal counsel, and Brenda Dietrich and Gloria Davis with Ray & Associates, invited to be present; and with the board to return to open session in this room at 8:30 p.m. with possible action to follow.

At 8:30 p.m., the board returned and indicated they needed an extension. Upon a motion by Shannon Kimball, seconded by Melissa Johnson, the board voted, in a unanimous voice vote, to recess to executive session to discuss matters of non-personnel in order to protect the privacy interests of the individuals to be discussed; with David Cunningham, executive director of human resources/chief legal counsel, and Brenda Dietrich and Gloria Davis with Ray & Associates, invited to be present; and with the board to return to open session in this room at 9 p.m. with possible action to follow.

At 9 p.m., the board returned and indicated they needed another extension. Upon a motion by Shannon Kimball, seconded by Jessica Beeson, the board voted, in a unanimous voice vote, to recess to executive session to discuss matters of non-personnel in order to protect the privacy interests of the individuals to be discussed; with David Cunningham, executive director of human resources/chief legal counsel, and Brenda Dietrich and Gloria Davis with Ray & Associates, invited to be present; and with the board to return to open session in this room at 9:20 p.m. with possible action to follow.

At 9:20 p.m., the board returned and indicated they needed another extension. Upon a motion by Jessica Beeson, seconded by Shannon Kimball, the board voted, in a unanimous voice vote, to recess to executive session to discuss matters of non-personnel in order to protect the privacy interests of the individuals to be discussed; with David Cunningham, executive director of human resources/chief legal counsel, and

Brenda Dietrich and Gloria Davis with Ray & Associates, invited to be present; and with the board to return to open session in this room at 9:35 p.m. with possible action to follow.

**ROLL CALL**

<b><u>Board Members Present</u></b>	<b><u>ELT Members Present</u></b>
Shannon Kimball, president	David Cunningham, executive director, human resources/chief legal counsel
Jessica Beeson, vice president	Dawn Downing, deputy clerk
Jill Fincher	Brenda Dietrich, Ray & Associates
G.R. Gordon-Ross	Gloria Davis, Ray & Associates
Rick Ingram	
Melissa Johnson	
Kelly Jones	

<b><u>Others Present (Including Administration and Staff)</u></b>			
None			

At 9:36 p.m., the board returned and indicated there was no further action that needed to be taken at this time.

**ADJOURNMENT**

At 9:37 p.m., a motion was made by Melissa Johnson, seconded by Rick Ingram, to adjourn the special meeting of the Board of Education. The motion passed by a unanimous voice vote.

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 Dawn Downing  
 Deputy Clerk, Board of Education