

MINUTES
SPECIAL BOARD MEETING
July 23, 2008

President Jeanette Schmidt called the second Special Meeting of the Southern Lyon County USD #252 Board of Education to order at 8:26 p.m., on Wednesday, July 23, 2008, at the Board of Education Office in Hartford, Kansas.

ROLL CALL:

BOARD MEMBERS PRESENT:

Jeanette Schmidt, Roland Martin, Kevin Flott, Craig Clark and Kent Grieder

BOARD MEMBERS ABSENT:

Bill Veatch

SUPERINTENDENT:

Michael Argabright

CLERK:

Brenda Redeker

VACANT BOARD POSITION

The opening for board position #2 vacated by Donald Roberts was discussed.

Kevin Flott (Craig Clark) moved to approve the adoption of the following resolution for Board Position #2 as presented and to publish the vacancy in the Emporia Gazette. Motion Carried. (5-0)

ADJOURNMENT

Kevin Flott (Kent Grieder) moved to adjourn the meeting. Motion Carried. (5-0)

The meeting adjourned at 8:34 p.m.

Jeanette Schmidt, President

Brenda J. Redeker, Clerk