

Panorama Community School District February 2015 Special School Board Meeting

Date: 2/11/2015
Time: 9:00am
Location: Panora Public Library

Call to Order

The Panorama Community School District Board of Education met in a closed session on February 11th, 2015 in the conference room located at the Panora Public Library. The meeting was called to order by Bryce Wilke, President, at 9:00 am.

Attendees

Board Members Jon Stetzel, Deb Douglass, Tom Arganbright, Greg Irving and Bryce Wilke were present. Also present were Sarah Sheeder, Gaylord Tryon, Stan Slessor and Randy Flack.

Agenda

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda as posted.

G. Irving seconded.

Motion carried unanimously.

Closed Session -- Candidate #1

J. Stetzel motioned to enter into closed session at 9:10am to consider candidate #1 for the Superintendent position as authorized by section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session

G. Irving seconded.

Roll Call Vote:

J. Stetzel: Aye

D. Douglass: Aye

T. Arganbright: Aye

B. Wilke: Aye

G. Irving: Aye

Motion carried unanimously.

T. Arganbright motioned to adjourn the closed session at 10:30am.

D. Douglass seconded.

Motioned carried unanimously.

Closed Session -- Candidate #2

J. Stetzel motioned to enter into closed session at 10:44am to consider candidate#2 for the Superintendent position as authorized by section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session

G. Irving seconded.

Roll Call Vote:

J. Stetzel: Aye

D. Douglass: Aye

T. Arganbright: Aye

B. Wilke: Aye

G. Irving: Aye

Motion carried unanimously.

T. Arganbright motioned to adjourn the closed session at 12:15pm.

D. Douglass seconded.

Motioned carried unanimously.

Closed Session -- Candidate #3

J. Stetzel motioned to enter into closed session at 1:08pm to consider candidate #3 for the Superintendent position as authorized by section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session
G. Irving seconded.

Roll Call Vote:

- J. Stetzel: Aye
- D. Douglass: Aye
- T. Arganbright: Aye
- B. Wilke: Aye
- G. Irving: Aye

Motion carried unanimously.

T. Arganbright motioned to adjourn the closed session at 2:33pm.

D. Douglass seconded.

Motioned carried unanimously.

Closed Session -- Candidate #4

J. Stetzel motioned to enter into closed session at 2:40pm to consider candidate #4 for the Superintendent position as authorized by section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session
G. Irving seconded.

Roll Call Vote:

- J. Stetzel: Aye
- D. Douglass: Aye
- T. Arganbright: Aye
- B. Wilke: Aye
- G. Irving: Aye

Motion carried unanimously.

T. Arganbright motioned to adjourn the closed session at 3:44pm.

D. Douglass seconded.

Motioned carried unanimously.

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date