

**Panorama Community School District
February 2015 Special School Board Meeting**

Date: 2/27/2015
Time: 6:45pm
Location: District Board Room

Call to Order

The Panorama Community School District Board of Education met in a closed session on February 27th, 2015 in the district board room located at Panorama Community School District. The meeting was called to order by Bryce Wilke, President, at 6:40 pm.

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.

Closed Session -- Superintendent Candidate

J. Stetzel motioned to enter into closed session at 6:40 pm to consider candidate Jeff Burchfield 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.

D. Douglass seconded.

Roll Call Vote:

J. Stetzel: Aye

D. Douglass: Aye

T. Arganbright: Aye

B. Wilke: Aye

G. Irving: Aye

Motion carried unanimously.

D. Douglass motioned to adjourn the closed session at 8:30 pm.

G. Irving seconded.

Action Item

J. Stetzel motioned to offer a contract of employment to Shawn Holloway to serve as the Superintendent of Schools effective July 1st, 2015 contingent upon release from his current contract as well as a criminal background check.

G. Irving seconded.

Roll Call Vote:

J. Stetzel: Aye

D. Douglass: Aye

T. Arganbright: Aye

B. Wilke: Aye

G. Irving: Aye

Motion carried unanimously.

Adjournment

D. Douglass motioned to adjourn special meeting at 8:45 pm.

J. Stetzel seconded.

Motioned carried unanimously.

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date