

**UNOFFICIAL MINUTES
SPECIAL MEETING
Unified School District #447
Cherryvale, Kansas
November 4, 2009**

The special meeting of the Cherryvale Unified School District #447 Board of Education was called to order by President Tina Cunningham at 7:00 p.m. at the Central Office. Present were Tina Cunningham, Gina Booe, Sharon Wadman, Jasmin Forman, Michelle Loganbill, Cody Smith and Bruce Thornton.

Others present were Jeff Chubb, Superintendent Randy Wagoner and Board Clerk Karen Conner.

BUSINESS:

1. Motion was made by Sharon Wadman, seconded by Gina Booe to enter Executive Session from 7:02 p.m. till 7:30 p.m. for the purpose of discussing employer and employee negotiations in order to protect the public's interest and the district's right to the confidentiality of its negotiating position and also for consultation with an attorney in order to protect the attorney-client privilege and the public interest with the Board of Education and Superintendent Randy Wagoner present and Board Clerk Karen Conner on call. Motion carried 7-0. Executive Session ended at 7:30 p.m.
- o Motion was made by Gina Booe, seconded by Jasmin Forman to enter Executive Session from 7:31 p.m. till 8:00 p.m. for the purpose of discussing employer and employee negotiations in order to protect the public's interest and the district's right to the confidentiality of its negotiating position and also for consultation with an attorney in order to protect the attorney-client privilege and the public interest with the Board of Education and Superintendent Randy Wagoner present and Board Clerk Karen Conner on call. Motion carried 7-0. Executive Session ended at 8:00 p.m.
- o Motion was made by Sharon Wadman, seconded by Cody Smith to enter Executive Session from 8:01 p.m. till 8:20 p.m. for the purpose of discussing employer and employee negotiations in order to protect the public's interest and the district's right to the confidentiality of its negotiating position and also for consultation with an attorney in order to protect the attorney-client privilege and the public interest with the Board of Education and Superintendent Randy Wagoner present and Board Clerk Karen Conner on call. Motion carried 7-0. Executive Session ended at 8:20 p.m.

Board President Tina Cunningham declared the meeting adjourned at 8:20 p.m.

Clerk, Board of Education