

The Board of Education met in Special Session on Monday, January 25, 2016, at 7:30 a.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

Members Present: Mrs. Ann Franklin, President
Mrs. Jill Esry, Vice President
Mrs. Denise Fears, Treasurer
Mr. Ken Johnston, Director
Mr. Greg Finke, Director
Mr. Blake Roberson, Director

Member Absent: Dr. Matt Mallinson, Director

Also Present: Dr. Dale Herl, Superintendent
Dr. Dred Scott, Dr. Lance Stout, Mr. Daniel Ogle, Mr. Keith Peterson,
interested patrons and staff, and Mrs. Annette Miller.

The meeting was called to order by the President, Mrs. Ann Franklin, and minutes of the meeting were recorded by the secretary, Ms. Annette Miller. Mrs. Franklin stated the purpose of the meeting was to certify candidates for the April 5, 2016 School Board Election.

Denise Fears made the motion to approve the January 25, 2016 Special Board Meeting Agenda with the amendment to include an Executive Session immediately following this regular meeting. The motion was seconded by Blake Roberson and unanimously approved by the Board of Education.

Mrs. Franklin stated that four candidates met the requirements of the application process and their petitions have been certified by the Jackson County Board of Election Commissioners as having the necessary 100 registered District voter signatures: Mrs. Jill Esry, Dr. Matt Mallinson, Mr. Daniel Ogle, and Mr. Keith Peterson. There are two (six-year terms) positions open for the April 5, 2016 Election.

Ken Johnston made the motion that the Board of Education approves the following candidates for the April 5, 2016 School Board Election:

Six (6) year term – Two (2) positions:

1. Jill Esry
2. Matt Mallinson
3. Daniel Ogle
4. Keith Peterson

The motion was seconded by Denise Fears and unanimously approved by the Board of Education.

There being no further business to come before the Board of Education, the motion was made by Blake Roberson, second by Greg Finke, at 7:36 a.m. to adjourn the meeting and go into executive session for real estate issues. The motion was approved as follows:

Ayes: Ann Franklin
Jill Esry
Denise Fears
Ken Johnston
Greg Finke
Blake Roberson

Absent: Matt Mallinson


Secretary


President