

Hinton Community School District  
Tuesday, August 25, 2009

A special, emergency meeting of the Hinton Community School District Board of Directors was held in the high school office on Tuesday, August 25, 2009.

The meeting was called to order at 4:10 p.m. by president, Rob Held.

Roll call was conducted by president, Rob Held.

Members present: Rob Held, Ed Vondrak, Lynette Blanchard. Members absent: Steve Eddy, Randy Riediger. President Held announced that a quorum was present.

Also present was superintendent, Mike Alexander; and present via speaker phone was Jim Hanks, school attorney.

President Held stated the reason an emergency meeting was required which did not meet the 24 hour notice required by Iowa Open Meetings law was a personnel matter that required the immediate and timely attention of the board. President Held announced that an agenda for this meeting had been posted in the central office of the Hinton Community School at 7:30 a.m. on August 25, which was the earliest opportunity to do so after determination that a special meeting was needed.

Approve Agenda. Motion by Vondrak, second by Blanchard to approve the agenda. Motion carried.

Approve Minutes. Motion by Vondrak, second by Blanchard to approve the minutes of the meeting held on August 23, 2009. Motion carried.

Meet in closed session: Motion by Vondrak, second by Blanchard to go into closed session as allowed in Iowa Code, Chapter 21.5 (1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Roll call vote: Held – aye, Blanchard – aye, Vondrak – aye. Motion carried.

Director Riediger entered the meeting at 5:00 p.m. while the board was in closed session.

Adjourn. Motion by Riediger, second by Blanchard to adjourn. Motion carried.

Meeting adjourned at 5:36 p.m.