

After a short break the Benton County R-2 School District board members continued the meeting in executive session on January 20, 2016 beginning at 7:45 P.M. Board members present were Mehrens, Kroenke, Eckhoff, Beaman, Parrott, Sell, and Swearngin. No one was absent.

Kevin Smith, Marc Spunaugle, Becky Eifert, and Carol Waibel were also present.

At 7:46 P.M., Mr. Smith excused himself from the meeting.

At 7:50 P.M., Mr. Spunaugle and Mrs. Eifert excused themselves from the meeting so the board could conduct the annual evaluation of the Superintendent.

The board discussed the evaluation.

Board members considered extending Kevin Smith’s superintendent contract for the 2018-2019 school year. It was the consensus of board members that Mr. Smith has met or exceeded all performance expectations in each performance area. A motion was made by Beaman, seconded by Parrott to extend Kevin Smith’s superintendent contract for the 2018-2019 school year beginning on July 1, 2018 with the salary to be determined prior to July 1, 2016. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

At 8:00 P.M., Mr. Smith was called back into the meeting and was informed of the contract offer.

There being no further business for executive session a motion was made by Kroenke, seconded by Swearngin to adjourn the executive session at 8:05 P.M. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

---

President, Board of Education

---

Secretary, Board of Education