



**June 7, 2023 Special General and Executive Session
Minutes**

Open Session

- I. Call to Order** Randy Hawley
The meeting was called to order at 2:00.
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**
Randy Hawley, Present
Lauren Robinson, Present
Karen McClelland, Present
April Payne, Attended Virtually
David Price, Present
Emily Frey, Excused
- IV. Statement of Welcome** Randy Hawley
- V. Call to the Public** Randy Hawley
There were no comments from the public.
- VI. Approve Order of the Agenda** Randy Hawley
Motion made by Lauren Robinson/David Price: A motion to approve the order of the agenda passed by a vote of 5-0.
- VII. Business Items and Presentations**
- A. Community Survey Results** Nic Clement
ASBA Search Consultant Nic Clement provided an overview of results from the community survey (see attached). Board members noted strong participation and alignment between public comments and the district's strategic priorities. The survey results will drive the interview rubric.
- B. Superintendent Applicant Screening Process and Protocol** Nic Clement
The search consultant noted that the goal of the screening process is to be thorough while providing confidentiality for applicants during the initial stages of the process.
- C. Motion made by Lauren Robinson/Karen McClelland:** A motion to enter executive session to screen applicants for the district superintendent position passed by a vote of 5-0.
- Return to Open Session at 5:18**
- April Payne did not participate in the remainder of the meeting due to travel and a significant time difference.*
- D. Selection of Candidates** Nic Clement

Motion made by Lauren Robinson/Randy Hawley: A motion to include Thomas Swaninger in the next round of interviews carried by a vote of 4-0.

Motion made by Karen McClelland/Lauren Robinson: A motion to include Katrina Sacco in the next round of interviews carried by a vote of 4-0.

Motion made by David Price/Lauren Robinson: A motion to include Chad Knippen in the next round of interviews carried by a vote of 4-0.

E. Superintendent Interviews

Nic Clement

Motion made by Karen McClelland/David Price: A motion to start interviews at 11:30 on June 6, 2023 carried by a vote of 4-0.

F. Superintendent Interview Themes

Nic Clement

The board discussed important themes for upcoming interviews. Mr. Clement will formulate interview questions that correspond with these themes and comply with applicable state and federal laws.

VIII. Other Business

Randy Hawley

Future board meeting dates and agenda items: Interviews will be held on Monday, June 12 in executive session. The next regular public meeting is scheduled for Tuesday, June 13.

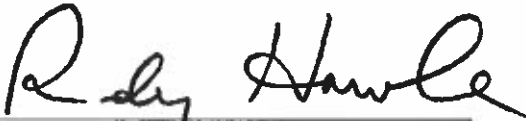
IX. Adjournment

Randy Hawley

Motion made by Lauren Robinson/David Price: A motion to adjourn the meeting at 5:36 carried by a vote of 4-0.

Submitted by: Amanda Stanfield

Signature of Attendees:



Randy Hawley



Lauren Robinson



Karen McClelland



April Payne



David Price