

**MOORESVILLE GRADED SCHOOL DISTRICT BOARD OF EDUCATION
Called Meeting, NCSBA Superintendent Search Process - Wednesday, March 23, 2022, 6:00 p.m.**

The Board of Education of the Mooresville Graded School District met in a duly noticed Called Meeting on Monday, March 23, 2022, in the Performing Arts Center at Mooresville High School, 659 E. Center Avenue, Mooresville, NC 28115.

Board Members Present: Mr. Roger Hyatt, Chairman; Mr. Greg Whitfield, Vice-Chairman; Mr. Rakeem Brawley; Dr. Debbie Marsh; and Mrs. Kerry Pennell.

Mr. Kevin Donaldson, Board Attorney, was present.

Mrs. Angie Davis, Chief Finance Officer; Dr. Michael Royal, Assistant Superintendent for Secondary Instruction, CTE, & Chief Operations Officer; Dr. Quinetta Hall Pratt, Assistant Superintendent for Elementary Instruction; Dr. Sandra Albert, Chief Student Services Officer; Dr. Scott Smith, Assistant Superintendent for Auxiliary Services; Dr. Ingrid Medlock, Assistant Superintendent for Human Resources; Mrs. Tanae McLean, Chief Communications Officer and Title IX Coordinator; and Mrs. Sylvia Martinez, Board Clerk, were present.

Mr. Hyatt called the meeting to order.

On a motion by Dr. Marsh, seconded by Mr. Whitfield, the board voted unanimously to approve the meeting agenda as presented.

Presentation of NCSBA Superintendent Facilitated Search Process: Mr. Hyatt introduced Mr. Jim O'Rourke, NCSBA, Assistant Legal Counsel, who shared a presentation and gave an overview of the NCSBA Superintendent Search Process. Mr. O'Rourke advised that the NCSBA Contract Agreement with MGSD would provide our school board with services to facilitate and streamline the Board's search for a new superintendent. Mr. O'Rourke provided an outline of the NCSBA superintendent search process, services, and timeline. The NCSBA has provided superintendent search services to 82 school districts, including MGSD in 2006, on 188 superintendent searches for over 20 years. The NCSBA is a member of the National Affiliation of Superintendent Searchers (NASS) and are able to call on the national network of search professionals to recruit strong candidates from across the country, check references, access great candidates, and obtain critical information. The NCSBA's role under the agreement is to facilitate and simplify the process of hiring the right superintendent.

Approval of NCSBA Superintendent Search Agreement: Mr. Hyatt requested a board motion to approve the NCSBA Superintendent Search Agreement to provide consulting and administrative services to the MGSD School Board in the search for a new superintendent. As a member of the NCSBA School Board, Dr. Marsh was unable to vote on the motion to contract with the NCSBA

and recused herself from the vote. **On a motion by Mrs. Pennell, seconded by Mr. Whitfield, the board voted unanimously to approve the NCSBA Superintendent Search Consulting Agreement. The Consulting Agreement will be signed by the required parties once some of the wording on the agreement are updated as recommended by Mr. Donaldson, Board Attorney.**

Mr. Hyatt, under G.S. §143-318.11 (a)(1) & (a)(3), announced the board would go into closed session for to prevent the disclosure of information that is privileged or confidential and to consult with the board attorney. **On a motion by Mr. Whitfield, seconded by Mrs. Pennell, the board voted unanimously to go into closed session.**

There being no further business, on a motion by Mrs. Pennell, seconded by Mr. Brawley, the meeting adjourned at 7:34 p.m.

Respectfully submitted:

Dr. Stephen A. Mauney, Secretary
Board of Education