The Amanda-Clearcreek Local Board of Education met in Special session on November 18, 2021 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of discussing proposals for consultants to conduct Superintendent Search and Swearing in new board member.

President Sharp called the meeting to order at 7:00 PM with the following members present: Sharp, Saum, Pinkstock, Rainier and Young.

Pledge of Allegiance was led by Mr. Sharp

SWEARING IN OF NEW BOARD MEMBER MISTY PINKSTOCK

Ms. Pinkstock briefly introduced herself to the board and then Treasurer, Lana Fairchild conducting the swearing in.

APPROVE CONTRACT WITH K12 BUSINESS CONSULTING 283.21

Motion by Rainier, seconded by Young to approve the proposal of K12 Business Consulting at the Silver Level to conduct the Superintendent search to replace Mr. Dick upon his retirement.

Ms. Saum voiced her concerns about the cost and about not hearing full presentations from the two other entities that submitted proposals. Mr. Rainier and Ms. Young discussed their support of hiring K12 and their familiarity with the two other consultants search procedures without hearing full proposals.

Ayes: Rainier, Young, Pinkstock, Sharp
Nays: Saum

ADJOURNMENT

Motion to adjourn at 7:43 P.M. by Rainier, seconded by Saum.

Ayes: Young, Saum, Rainier, Pinkstock, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer