PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The special January 27, 2020, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Chairman Paul Daman at 6:00 p.m. Board members present were Tami Gauthier, Paul Daman, Sara Allen, and Marlow Thompson. Board members absent were Ryan Ortivez and Ida Gustin. Also present was District Clerk Karyn Stockdale. Jan Mitchell arrived at 6:20 p.m.

Personnel

Marlow Thompson moved to go into executive session pursuant to Idaho Code 74-206(a) for the purpose of discussing personnel. Sara Allen seconded. Tami Gauthier voted yes; Sara Allen voted yes; Marlow Thompson voted yes, and Paul Daman voted yes. (6:05 p.m.)

BE IT RESOLVED that the Board of Trustees of the Plummer-Worley Joint School District No. 44 recess from public session pursuant to Section 74-206(a) Idaho Code, for the purpose of discussing personnel, upon advice of legal counsel that it is appropriate to do so.

BE IT FURTHER RESOLVED that following the executive session the Board of Trustees reconvene into public session for the purpose of conducting further business or for the adjournment of the meeting. (6:39 p.m.)

Superintendent Search

Discussion was held on the process now that the posting has closed, and applications have been received. Several community members have inquired and have volunteered to serve on any necessary committees. Discussion was held on the process moving forward. It was determined that if the process proceeds past the first interview, interested parties will be invited to participate in candidate screening.

The board reviewed interview questions. Discussion was held on the process for providing district tours to the candidates, a pre-interview dinner with the candidate and spouse, and the interview.

Sara Allen moved to interview Russ Mitchell and then determine if any other candidates will be interviewed. Jan Mitchell seconded. All members voted yes. The Board of Trustees will hold a special meeting on Thursday, January 30, 2020. A dinner with the board, candidate and spouse, will be held at 5:00 p.m. The meeting and interview will begin at 6:00 p.m.

Meeting adjourned at 7:20 p.m.

_____ _____

Paul Daman, Chairman Karyn Stockdale, District Clerk

DRAFT