



Special Meeting Minutes – Board of Directors

4/30/2013

Professional Development Center, 511 Chambers, Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 6:30 pm.

Director Winkler lead the Pledge of Allegiance.

Don Denning, Kevin Callahan, Sam Scott, Mike Winkler.

Director absent – Yoshie Wong

Director Denning made the motion to excuse Director Wong. Director Callahan seconded. Motion approved 4-0.

Director Callahan made the motion to approve the Agenda. Director Denning seconded. Agenda approved 4-0.

II. COMMENTS FROM THE AUDIENCE

- Jaimie Garrett, Steilacoom, 98388 – commented on the selection process for an interim superintendent and recommended the Board appoint Kathi Weight as the interim superintendent for the next school year.
- Eric Garrett, Steilacoom, 98388 – also recommended the Board appoint Kathi Weight as the interim superintendent.
- Tanya Rontos, Lacey, WA 98573 – advised the Board she had polled the staff about the possibility of Kathi Weight becoming the interim superintendent, and she had received several responses, all were positive.

III. APPROVAL OF SUPERINTENDENT SEARCH CONSULTANT

Director Winkler made the motion that the board utilize Dr. Michael Boring as a consultant to negotiate the direct appointment of an interim superintendent or, if necessary, conduct an interim superintendent search. Director Callahan seconded. Motion passed 4-0.

IV. SUPERINTENDENT SELECTION PROCESS

Dr. Mike Boring provided the Board with information on the potential for conducting a quick search for an interim superintendent. He affirmed a search could be accomplished in 3 weeks. He also provided the Board with the documentation from the staff, administration, and community input on the qualities desired in a superintendent. He had these from the previous search he conducted 3 years ago. He affirmed the Board has options to conduct a search or simply appoint an interim superintendent.

Director Winkler made the motion that the Board Chair, on behalf of the Board, ask Mrs. Weight if she is interested in serving as an interim superintendent and if so negotiate on behalf of the Board a contract and that the contract to be brought forward for approval at our next regularly scheduled public meeting. Director Denning seconded. Motion passed 4-0.

The Board recessed for at 7:10 pm for 5 minutes.

V. EXECUTIVE SESSION

The Board went into Executive Session at 7:15 pm to review the performance of a public employee. The Board returned to open session at 7:45 pm.

V.ADJOURNMENT

Director Denning made a motion to adjourn the meeting at 7:45 pm; Director Winkler seconded the motion. Motion passed 4-0.



(Secretary/Superintendent)



(Chair)




