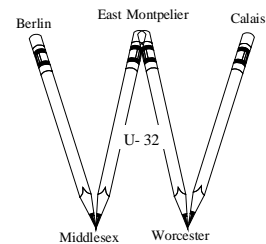


Washington Central Supervisory Union

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William Kimball
Superintendent



WCSU exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

Special WCSU Supervisory Union Board Approved Minutes

5.29.19, 5:30 pm

Location: U-32 Middle/High School Room 128/131

Voting Members Present: Will Baker, Steven Looke, Darcy Coleman-Graves, Brian Tagliaferro, Flor Diaz-Smith, Matthew DeGroot, Kari Bradley, Allen Gilbert, Chani Waterhouse, Dorothy Naylor, Marylynne Strachan, Katy Chabot, Rick Kehne, Chris McVeigh, Vera Fraser

Non-voting Members Present: Scott Thompson, Lindy Johnson

Guests: Debra Taylor, Jaiel Pulskamp, David Delcore
Matthew called the meeting to order at 5:33 p.m.

Agenda Item 2.1

Matthew DeGroot provided a brief recap of the search process for an Interim Superintendent.

The SU board is seeking an interim for the 2019-20 school year.

The Executive Committee hired a consultant, Mark Andrews to facilitate the process. Flor, Matthew and Chris were designated by the Executive Committee to spearhead the process. There were 12 applicants for the position, and 3 were moved forward for interviews.

The first-round interviews were conducted by a team of board members, leadership team representatives, central office representatives, faculty and a U-32 student.

Process question from Chani Waterhouse about criteria for the selection process.

Mark Andrews met with the board, the leadership team and the central office team to get input on criteria, and attempted to meet with the labor management group.

Board members introduced themselves to Debra Taylor.

Matthew moved to enter executive session for the purposes of discussing a personnel issue, inviting Debra Taylor and Jaiel Pulskamp to join. Flor seconded. All in favor, the board entered executive session at 5:40 p.m.

The board exited executive session at 6:49 p.m.

Katy Chabot moved that the board authorize the Chair to sign a contract with Debra Taylor to serve as Interim Superintendent of Washington Central SU for 2019-2020,

pending approval of the agency of education and pending final negotiation of the contract terms.

Stephen Looke seconded the motion.

The motion was approved by a vote of 14-1, with Marylynne Strachan voting 'no' and all other members present voting in the affirmative.

The meeting adjourned by consensus at 6:50 p.m.