

WORK SESSION MINUTES

A Work Session of the Springfield School District No. 19 Board of Education was held on December 14, 2020. In order to comply with the Governor's executive orders, the Board conducted this meeting by video conference only. The public was invited to watch or listen to the Work Session via Zoom webinar or Zoom Phone. Information for participating was shared with the public on the district website and news media outlets.

1. CALL THE MEETING TO ORDER

Vice Chair Naomi Raven called the Springfield Board of Education virtual Work Session to order at 5:30 pm.

Attendance

Board members attending the Zoom webinar included Board Chair Zach Bessett, Vice Chair Naomi Raven, Lisa Barrager, Dr. Emilio Hernandez and Todd Mann.

District staff and community members identified included Superintendent Todd Hamilton, David Collins, Brett Yancey, Judy Bowden, Megan Burrows, Steve Irvin, John Svoboda and Keina Wolf, Jeff Michna, Emma Routley, Jonathan Gault, Rachel Allen, Jen McCulley, Holle Schaper, Whitney McKinley, Dustin Reese and Brian Megert.

2. APPROVAL OF THE AGENDA

Vice Chair Raven called for a motion to approve the agenda as presented.

MOTION: Chair Bessett moved, Ms. Barrager seconded the motion to approve the agenda as presented.

Vice Chair Raven called for a roll call vote. Ms. Raven asked each board member to indicate if they supported the motion to approve the agenda as presented: Mr. Bessett – Aye, Ms. Barrager – aye, Dr. Hernandez – aye, Mr. Mann – aye and Ms. Raven – aye.

Motion passed 5:0

3. REVIEW PROCESS FOR CANDIDATE INTERVIEWS

Vice Chair Raven reviewed the process that was to be followed during the interview process stating that there were three Budget Committee positions to be filled, those being the expiring positions of Keina Wolf, Position 1, John Svoboda, Position 4 and Steve Irvin, Position 5. The new appointments would expire Dec 31, 2023. The appointments would be determined and announced during the regular Board Meeting following the Work Session at 7:00 pm.

The interview questions were provided to the applicants via email just prior to the Work Session for reference during the interviews. Mr. Mann read each question to the candidates rotating which candidate would have the opportunity to respond first, continuing until each candidate had an opportunity to respond to each question.

Applicants interviewed for Positions 1, 4 and 5 included:

- Megan Burrows
- Steve Irvin

- John Svboda
- Keina Wolf

Following the interviews, Ms. Raven invited board members to share their asset-based comments about the candidates that they would support being appointed to the board. She asked that the comments be focused on strengths and potential contributions of each board members top candidates.

At the conclusion of the discussion, Vice Chair Raven adjourned the Work Session at 6:10 pm.

(Minutes recorded by Judy Bowden)