

WORK SESSION MINUTES

Board members met in a work session on December 9, 2019 to interview applicants to fill the Budget Committee Positions 2 and 3 which expire on December 31, 2019.

Vice Chair Naomi Raven called the work session to order at 6:02 pm, in the Board Room of the District Administration Center, 640 A Street, in Springfield and led the Pledge of Allegiance.

Board members present included Vice Chair Naomi Raven, Lisa Barrager, Dr. Emilio Hernandez and Todd Mann. Others in attendance included Superintendent Todd Hamilton, Jenna McCulley, David Collins, Brett Yancey, Suzanne Price, Brian Megert, Dustin Reese, Kevin Ricker, Mindy LeRoux, Whitney McKinley, Judy Bowden, Anne Goff, Joy Marshall, Colleen Hunter, Ken Kohl, Nancy Cameron, Charlie Clark, and Kathy Savelich (Minutes Recorder).

Vice Chair Raven reviewed the process that was to be followed during the interview process stating that there were two Budget Committee positions to be filled, those being the expiring positions of Ken Kohl (position 2), and Nancy Cameron (position 3). The new appointments will expire Dec 31, 2023. The appointments would be determined and announced during the regular Board Meeting at 7:00 pm.

The interview questions were provided to the applicants and could be reviewed throughout the process. Vice Chair Raven would pose each question in turn to all applicants who would then respond in a rotating order.

Applicants interviewed for Positions 2 and 3 included:

- Nancy Cameron
- Charlie Clark
- Ken Kohl

Board Chair Zach Bessett joined the meeting at 6:20 pm.

Following the interviews, the Board did a debrief of the interviews. Vice Chair Raven dismissed the candidates at 6:30pm and opened the meeting for discussion.

The work session was adjourned at 6:37 pm.