

NORTH CONEJOS SCHOOL DISTRICT RE 1-J

SPECIAL BOARD OF EDUCATION MEETING

February 25, 2014

District Administration Building

7pm

AGENDA

1. TO ORDER

Meeting scheduled for 7 pm at the District Administration Office was called to order at 7:05 by Mark Bahr, President.

2. ROLL CALL

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye by phone; Natalie Rogers, absent, Steve Sorensen, aye.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was cited.

4. APPROVAL OF AGENDA

A Motion was made by Steve Sorensen to correct the agenda to read special BOE Meeting not Regular, seconded by Russell Braiden.

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, absent, Steve Sorensen, aye. The motion passed.

A motion was made by Russell Braiden to approve the agenda as corrected, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, absent, Steve Sorensen, aye. The motion passed.

5. APPROVAL OF SUPERINTENDENT SEARCH

Mark Bahr opened the discussion with information on starting the process for superintendent search. If CASB were to handle the search cost would be \$9,000 for full CASB search, and \$4,500 for partial CASB search. The consensus of the Board was to not spend the money for CASB to do the search, felt the Board could do the search without CASB. Board discussed using local and state newspapers, school web site, CASE website, CASB website to advertise for Superintendent. Also Board discussed using the Schools website to survey parents and community for their input on new superintendent. Board also discussed forming a committee to help with the interview process. List of newspapers to use to advertise: Valley Courier, Denver Post, Pueblo Chieftain,

Santa Fe, and Albuquerque New Mexico. Also check with BOCES for any advertising they can do.

Board also discussed application options; online and mail in. Want the application to include 3 letters of recommendation.

Mark Bahr to write up advertisement, will email to other Board Members before submitting.

A Motion was by made by Steve Sorensen to approve the proposed options for Superintendent search, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, absent, Steve Sorensen, aye. The motion passed.

Next regular School Board Meeting scheduled for March 18, 2014.

ADJOURNMENT

Meeting adjourned at 7.30 pm

Respectfully Submitted
Debra Buckman