

Board of Education Special Meeting Minutes

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry, Chair Elissa Kim Mary Pierce Will Pinkston Anna Shepherd, Vice-Chair Jill Speering Chris Henson, Interim Director of Schools</p> <p>Dr. Gentry called the meeting to order at 8:30 p.m.</p>	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Selection of Director of Schools Search Candidate and Contract Offer 	<p>Dr. Gentry made opening comments, and thanked Mr. Huge and NPEF for their assistance and hard work on the Director Search.</p> <p>Ms. Hunter made a motion to offer Dr. Shawn Joseph the Director of Schools position for MNPS. Ms. Shepherd seconded.</p> <p>Ms. Frogge said she supported the motion. She believed Dr. Joseph set a clear vision for the future of MNPS and focused on a broad range of change measures. Ms. Pierce said she supported the motion and his First 100 Days Entry Plan. Mr. Pinkston said he believed that Dr. Joseph possessed a balance of the qualities that MNPS needs in a Director of Schools. Ms. Shepherd also agreed with the motion and the comments of her colleagues. Ms. Kim supported the motion. Ms. Speering agreed that Dr. Joseph was clearly the right person to serve as Director of Schools, and can help to bring the community together. Dr. Brannon stated that Dr. Joseph met many of the characteristics that the Board set forth to find in a Director and supported the motion. Ms. Hunter believed that Dr. Joseph can help to create great leaders within the district, and she supported the motion.</p> <p>Ms. Pierce made a motion to allow Dr. Gentry to negotiate a contract with Dr. Shawn Joseph. Ms. Shepherd seconded.</p>	<p>VOTE: 9-0 – Unanimous</p> <p>VOTE: 9-0 – Unanimous</p>

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Board of Education
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May 13, 2016

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<ul style="list-style-type: none"> Selection of Director of Schools Search Candidate and Contract Offer - continued 	<p>Dr. Gentry called a recess.</p> <p>Dr. Gentry called the meeting to order.</p> <p>Ms. Harkey summarized the contract with the Board.</p> <p>Ms. Shepherd made a motion to accept the contract for Dr. Shawn Joseph. Dr. Brannon seconded.</p> <p>Dr. Gentry called Dr. Joseph and he formally accepted the contract.</p>	<p>VOTE: 9-0 – Unanimous</p>
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Adjournment 	Dr. Gentry adjourned the meeting at 10:30 a.m.	
<ul style="list-style-type: none"> Signatures 	 <div style="display: flex; justify-content: space-between;"> <div>Chris M. Henson Board Secretary</div> <div>Sharon Dixon Gentry Board Chair</div> <div>Date</div> </div>	