

BOARD MINUTES

January 19, 2017

A Special Board Meeting of the Trustees of Shepherd School District #37 was held Thursday, January 19, 2017 in the Board Room of the Administration Building. Chairman Carl Openshaw called the meeting to order at 6:30pm.

Pledge of allegiance was recited.

Members present: Jason Buyse, Russ Curry, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker. Jeff Branson joined the meeting at 7:45pm

District Clerk Janice Ripley was present for the entire meeting.

HEARING OF THE PUBLIC

None

NEW BUSINESS

Supt. Search Candidate Discussion (Possible Executive Session)

The meeting went into executive session at 6:32pm to hear information regarding the applicants for the Superintendent position.

Supt. Search Candidate Selection

Open session resumed at 7:30pm. The Board deliberated and discussed which applicants to interview. It was decided that interviews would be conducted on Monday, January 30, 2017, Wednesday, February 1, 2017, and Thursday, February 2, 2017. After the final interview on Thursday, February 2, 2017 the Board will deliberate and decide which candidate to offer the Superintendent position to.

A High School/Joint motion was made by Jamie Mertz, seconded by Carl Parker to interview Scott Carter of Forks, Washington, Kelly Haaland of Melstone, MT, and Tom Meyer of Bellevue, IA on the days as noted.

Motion passed unanimously.

Supt. Candidate Cost/Reimbursement/Contract Form etc.

It was decided to offer up to 2 nights lodging for each interview candidate. Mileage for the in state interview candidate, and up to \$500.00 for the out of state interview candidates, to help defray their travel costs for the interview.

The Board has concerns with family of the Superintendent working within Shepherd School system. They asked the Clerk to find out about adding a nepotism clause to the Superintendent contract. No other changes to the contract form were discussed.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 8:12pm.