

# **BOARD WORK SESSION MINUTES**

**October 17, 2016**

The Trustees of Shepherd School District #37 held a work session Monday, October 17, 2016 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: Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members absent: Jeff Branson, Jason Buyse, and Russ Curry.

District Clerk Janice Ripley was present for the entire meeting.

## **SUPERINTENDENT SEARCH DISCUSSION**

Mr. Don Hague from McPherson & Jacobson, LLC was present to work with the Board members on the upcoming Superintendent search process. A tentative schedule was set as follows:

Stakeholder meetings 11/29/2016 and 11/30/2016, exact times to be determined, duration of each meeting is 45 minutes to one hour;

    Certified Staff – 11/29

    Community – 11/29

    Administrators – 11/30

    Students – 11/30

    Classified Staff – 11/30

    Board – 11/30

Close applications 1/3/2017

Executive session 11/18/2017 6:30pm

Interviews week of 1/23/17 – 1/27/17

    Each interview is planned to take the whole day

Choose candidate 2/1/2017

Each Board member was asked to give the Clerk names and addresses of 7 individuals. These names will then be forwarded to Mr Hague. These individuals will then receive a letter of invitation from McPherson & Jacobsen to attend and participate in the Community Stakeholder meeting.

No action taken.

## **ADJOURNMENT**

Time of adjournment: 8:30pm.