

**SPRINGPORT PUBLIC SCHOOLS
SPECIAL MEETING MINUTES
THURSDAY, MARCH 18, 2021**

The March 18, 2021 Special Meeting of the Board of Education was called to order at 6:04 p.m. by President David Lightner followed by the Pledge of Allegiance.

Members present: David Lightner, Jeff Caudill, Elliott Cook, Granville Hayworth, Crystal Nowery and Chris Talbot. Pam Parish logged in virtually (via Zoom) at 7:00 pm

Administrative members present: Randy Cook and Jenny Dysert

Motion by Trustee Talbot, Support by Trustee Nowery, to approve the agenda as presented.
Motion Carried, All Ayes.

Motion by Trustee Talbot, Support by Secretary Cook, to enter into a possible lengthy Closed Session at 6:06 pm for the purpose of discussing the candidates for Springport Superintendent's position.
Roll Call Vote: JC – aye, EC – aye, GH – aye, CN – aye, CT – aye, DL -- aye
Motion Carried, 6-0.

Motion by Secretary Cook, Support by Vice President Caudill, to re-enter Regular Session at 7:26 pm.
Roll Call Vote: JC – aye, EC – aye, CN – aye, PP – aye, CT – aye, DL -- aye
Motion Carried, 6-0.

Discussion took place regarding the process of selecting candidates.

Motion by Secretary Cook, Support by Vice President Caudill to select Candidates A, C, D, F, J, H & L to invite for interviews for the Springport Superintendent Position. Discussion took place.
Motion Carried, all ayes.

Michigan Leadership Institute representative John Silveri led discussion regarding the next steps of the interview process.

Vice President Caudill motioned, Support by Secretary Cook, to adjourn the meeting at 8:18 pm.
Motion Carried.
