

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING held Tuesday, March 23, 2021 at 3:00 p.m. in the boardroom in the district office building.

**This meeting will be available for public remote participation at the following link:  
<https://www.youtube.com/channel/UCSydTBPJWn38IQFBvPq8TOW>**

At 3:04 p.m. Vice-President Lambert began the meeting.

The following Board Members were present to begin the meeting: Michelle Lambert, Dale Brinkerhoff, Ben Johnson, Dave Staheli, and Jeff Corry. Todd Hess, Business Administrator and Monica Torres were also present.

Dave Staheli offered the prayer.  
President Lambert conducted the meeting.

#### **Superintendent Selection Discussion and Timeline**

The Board discussed the announcement for superintendent. They were previously given sample announcements to review from other districts in the state. The board members discussed the minimum requirements they felt were most important. Mr. Corry said he would like the experience as a classroom teacher and school principal be required, not preferred. Mr. Johnson suggested requiring a masters degree in education. Mr. Staheli agreed masters would be adequate. The Board also agreed that significant and successful experience as a public school classroom teacher and a public school administrator was important and should be required. The Board reviewed a "Qualifications and Responsibilities of the Superintendent" policy from another district. President Lambert informed the Board that USBA is willing to put the announcement together with the information the Board gives them. Mr. Hess reviewed the hiring timeline. He said the plan is to have a deadline of 4 pm on April 23rd for receiving applications and credentials. The new superintendent will be announced in May 2021. The new superintendent will assume their position on July 1, 2021. Mr. Brinkerhoff suggested the interviews be one hour rather than 30 minutes. All board members agreed. President Lambert suggested holding a question and answer session with administrators in the district.

At 4:14 p.m. President Lambert concluded the meeting.



Board President



Business Administrator