

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Tuesday, December 18, 2018 at 5:30pm in the Bowman County School Board Room. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe, Camie Janikowski & Jim Stafford. Others present: Associate Superintendent Steve Brannan, 7-12 Principal Tyler Senn, Elementary Principal Mitch Strand & Business Manager Debbie Bucholz.

Members absent: Russ Homelvig

Guests present: Jolene Hendrickx & Chris Slone.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Pledge of Allegiance**
3. **Public Comment:** Public Comment Guidance Statement read by President Stacy McGee. No comments brought forth.
4. **Superintendent Search Process:** Discussion regarding Superintendent Search Process including the following
 - a. Community Meetings
 - i. Community Input for the Superintendent Search Process & School Improvement
 - ii. Jan 7, 2019 6:30pm, Rhame Campus @ Rhame Multi-Purpose Room
 - iii. Jan 9, 2019 6:30pm, Bowman Campus @ Middle School Commons Area
 - b. January - Advertise
 - i. Directive to Superintendent to begin advertising after the 1st of January in the following: Job Service, NDSBA, ND Ed jobs.
 - ii. Feb 15 Application due requesting application, resume and 3 reference letters. Salary Base \$110,000 negotiable based on experience.
 - c. As applications are received, respond with questions for candidates to respond and a “Fact Sheet” which includes school as well as community information.
 - d. Feb 19 - Applicants distributed to School Board Members (paper copies).
 - e. Possible additional Superintendent Search Advisory Members could include 2 elementary teachers, 2 secondary teachers, 2 community members & 2 high school students, roles to be determined.
 - f. Feb 25 - Special Board meeting 6pm, Bowman County School Board Room
 - i. Narrow down list of candidates
 - g. Last week of Feb, first week of March, schedule interviews with candidates
 - i. Interview
 - ii. School Tour
 - iii. Community Tour
5. **Adjournment:** No further business. Meeting was adjourned at 7:03pm.

Stacy McGee, President

Debbie Bucholz, Business Manager