

# January 17, 2018 Special Board Meeting Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The special meeting of the Board of Education was held on Wednesday, January 17th, 2018, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present Shane Pruitt, Amanda Donovan, Dawn Whalen, Jeremi Thompson, and Todd Wilmarth. Kevin Jones joined the meeting at 6:35pm.

2.ADOPT AGENDA Dawn Whalen moved Jeremi Thompson seconded 6-0 to adopt the agenda

## 3. SUPERINTENDENT REPLACEMENT

3.A. REVIEW STAKEHOLDER INPUT Representatives from McPherson & Jacobson reported around 75 stakeholders present from all of January 12th meetings and provided the board members with the Stakeholder Report feedback and survey outcomes.

3.B. SELECT INTERVIEW QUESTIONS Board was provided a packet of questions to select to interview the superintendent applicants.

3.C. INTERVIEW SCHEDULE The board decided to use the shorter schedule to do a meet and greet with community and staff.

3.D. DECIDE on COMPENSATION PACKAGE Representatives presented 16.17 area superintendents salaries along with district 17.18 salaries with fringe.

3.E. IDENTIFY STAKEHOLDER GROUPS CHAIRS Board will select the Chair person to be the guide for the day with the superintendent applicant on Monday, January 22, 2018 board meeting.

4. ADJOURN The meeting adjourned at 7:45pm Sherry Bousman, Clerk