

OVID-ELSIE AREA SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING
INFORMATION CENTER
THURSDAY, FEBRUARY 2, 2023 - 7:00 PM

MINUTES

1. Call to Order

- A. The meeting was called to order by President Eric Jones at 7:00 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Brooke Wooley, Mary Thompson, David Huff, Michael Schiffer, Kevin Nash

Members Absent: Josh Miller

2. Approval of Agenda

Motion by David Huff, supported by Brooke Wooley to approve the agenda for the February 02, 2023 special board meeting. Motion passed 6-0 with roll call vote.

3. Communications From the Public**

None

4. Communications From Ovid-Elsie Personnel**

None

5. New Business

a. Superintendent Screening Committee Update

Committee Member Brooke Wooley gave an update. 15 Applications were received and the committee chose four to call for an interview. Two candidates are scheduled for interviews, one withdrew and one declined.

- Michael Hagan-Interview Scheduled for Monday, February 6, 2023 at 5:30pm
- Randy Barton-Interview Scheduled for Monday, February 6, 2023 at 7:00pm.
- Brian Shaughnessy- withdrew application due to family obligations.
- Alexis Shaver-Declined Interview but appreciated being chosen

Motion by Michael Schiffer, supported by Brooke Wooley to approve the candidates for interviews for the Superintendent position.

Kevin Nash moves that the motion be laid on the table. Motion fails 2-4 with roll call vote.

Ayes-Kevin Nash, Mary Thompson

No-Brooke Wooley, Eric Jones, David Huff, Michael Schiffer

Motion by Michael Schiffer, supported by Brooke Wooley to approve the candidates for interviews for the Superintendent position. Motion pass 6-0 with roll call vote.

b. Community/Stakeholder Feedback

Motion by Mary Thompson, supported by Kevin Nash to approve an online community/stakeholder feedback survey during the Superintendent Search. Motion pass 6-0 with roll call vote.

6. Other Matters Which May Properly Come Before the Board

7. Adjournment

Motion by David Huff, supported by Michael Schiffer, to adjourn the meeting at 7:30 p.m. Motion carried unanimously.

Respectfully Submitted,

Brooke Wooley, Secretary

Minutes submitted by: Crystal, Recording Secretary