### MINUTES – SPECIAL MEETING BOARD OF EDUCATION MESICK CONSOLIDATED SCHOOLS MESICK, MI 49668 TUESDAY, FEBRUARY 21, 2023

## Mesick Board of Education Mission Statement:

Developing successful learners, critical thinkers and productive citizens.

#### **Vision Statement:**

Creating a community where education is a priority.

The meeting was called to order at 6:00 p.m. The Pledge of Allegiance was read followed by roll call. Present: Jason Abraham, Heather Bradley, Sally Flatman and Eric Spencer. Also present were Superintendent Search Consultant Mr. George Hubbard and 1 community member. William Sexton arrived at 6:55 p.m.

# The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.

- 1. Communications from the Public
  - a. Mr. Tim Parrish commented on baseball numbers for JV/Varsity: 27-30 students; Junior High: 17 students.

#### 2. New Business

- a. Motion by Abraham to approve Letter of Agreement with MEA regarding Remote Learning Days. Seconded by Spencer. Motion carried: 2-0-2. Abstained: Abraham and Spencer.
- b. Motion by Spencer to approve Letter of Agreement with MESPA regarding Remote Learning Days. Seconded by Abraham. Motion carried 4-0.
- c. Superintendent Search Mr. George Hubbard

Timeline:

March 23, 2023 @ 6:00 p.m. – Special Board Meeting – Board Workshop to select interview questions.

April 4, 2023 @ 5:30 p.m. – Special Board Meeting – Closed session for screening of applicants.

April 11, 2023 @ 5:00 p.m. - First round of interviews

April 13, 2023 @ 5:00 p.m. - First round of interviews

April 20, 2023 - Second round of interviews

April 24, 2023 – Site visits if needed

1st week of May or May 8th board meeting – selection of candidate announced

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Jason Abraham, Secretary