

**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, November 15, 2004 – 3:30 p.m. to 6:00 p.m.**  
**Selkirk Jr/Sr High – Music Room**

Present were Directors: Katie Parker, Jane Emrick, Judy Ashton, Denise McDonald, and John Rumelhart

Also present: Amy Buchanan, Jane Reed, Sherry Mirabal, Kelly Cain, Pamela Hamann, Kathy Milliren, Lois Whysong, Marc Scherf, John and Erin Kinney, Trish Fairbairn, Stephanie Carlson, Robyn Holder, Sally Dunn, Kathy Mondich, Liz Larson, Kirsten and John Redinger, Rosemary Daniel and Cecy Holter.

**CALL TO ORDER**

Chair Parker called the meeting to order at 3:30 p.m.

**EXECUTIVE SESSION**  
**3:30 p.m. to 5:00 p.m.**

**To Evaluate The**  
**Qualifications Of An**  
**Applicant For Position Of**  
**Superintendent**

**Selkirk School Staff Input**  
**5:00 p.m. to 6:00 p.m.**

**To Evaluate The**  
**Qualifications Of An**  
**Applicant For Position Of**  
**Superintendent**  
**Community Input**

Chair Parker and board members present took input from the following staff members on the proposed applicant's qualifications for position of superintendent: Amy Buchanan, Jane Reed, Sherry Mirabal Kelly Cain, Pamela Hamann, Kathy Milliren, Lois Whysong, Marc Scherf, John and Erin Kinney, Trish Fairbairn, and Stephanie Carlson.

Chair Parker and board members present took input from the following community members on the proposed applicant's qualifications for position of superintendent: Robyn Holder, Sally Dunn, Kathy Mondich, Liz Larson, Kirsten and John Redinger, Rosemary Daniel, and Cecy Holter.

**ADJOURNMENT**

Chair Parker adjourned the meeting at 6:02 p.m.

**SIGNED:**

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Katie Parker, Chair  
Board of Directors

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Jane Emrick, Vice-Chair  
Board of Directors