

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 1, 2004 – 7:00 p.m.
Selkirk Jr/Sr High School Site
Special Education/Counseling Trailer

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

Also present: Karyn Lovell, Carey Smith, Gloria Coppock, Kathy Villegas, Bruce Reeve, Donivan Johnson, Larry Reed, Kim Larson, Larry Jungblom, and Dianne Allert.

CALL TO ORDER

Chair Parker called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION
To Evaluate The
Qualifications Of An
Applicant For Position Of
Superintendent

Chair Parker and board members present took input from the following staff members as to their perspective on the proposed applicant's qualifications for position of superintendent: Karyn Lovell, Business Manager; Carey Smith, Gloria Coppock, and Kathy Villegas, PSE Members; Bruce Reeve and Donivan Johnson, SEA Members; Larry Reed, Secondary Principal; Kim Larson, Computer Technician; Larry Jungblom, Elementary Principal; and Dianne Allert, Jr/Sr High School Counselor and Alternative Education.

ADJOURNMENT

Chair Parker adjourned the meeting at 10:00 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Jane Emrick, Vice-Chair
Board of Directors