



**MINUTES OF THE SPECIAL SESSION
OF THE BOARD OF TRUSTEES**

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:30 pm by Mrs. Chrissy Falk.

B. ROLL CALL: Chrissy Falk, Tom Mendenhall, Ron Eldridge, Jason Schroer (A), Wes Qualls, Connie Schlaefer, Don Fowler

C. ADOPTION OF AGENDA: Motion to adopt agenda: Qualls: Second: Mendenhall: 6/0

D. PLEDGE OF ALLEGIANCE – Chrissy Falk led the group in the Pledge of Allegiance.

II. A. DISCUSSION/ACTION ITEM: Superintendent Search

The Board discussed the process for selecting a replacement for the retiring Superintendent. The possibility of using a search firm was included in the discussion with potential options of: [McPherson and Jacobson](#) and [Leadership Associates](#).

Motion to pursue contract with Leadership Associates: Eldridge: Second: Qualls: 6/0

III. ADJOURNMENT

Chrissy Falk, President

Melissa Ireland, Ed.D, Superintendent

Ron Eldridge, Clerk