



MINUTES OF SPECIAL SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:02 pm by Mrs. Connie Schlaefer, Board President.

B. ROLL CALL: Roll Call – Connie Schlaefer, Courtney Burke, Lauri King, Janet Bill, Jeremiah Gilbert, James Hoak, Ben Kimbler

C. ADOPTION OF AGENDA: Motion to adopt agenda: King: Second: Gilbert: 7/0

D. PLEDGE OF ALLEGIANCE – Janet Bill led the group in the Pledge of Allegiance.

E. Identify Closed Session Topics

Public Employee Appointment/Discussion – Position: Superintendent

Public Employee Appointment/Discussion – Position: Interim

F. Opportunity for Public Comment Regarding Closed Session Items – NONE

G. Adjourn to Closed Session – 4:33 p.m.

II. CLOSED SESSION

III. RECONVENE IN OPEN SESSION – 5:25 p.m.

A. Report Action Taken in Closed Session - NONE

IV. PUBLIC COMMENT PERIOD – NONE

V. RECOGNITION – Dr. Alan Harris, Superintendent

Each member of the Board shared their appreciation of Dr. Harris and his service to the District.

VI. ACTION ITEM: [Formal Acceptance of Superintendent Resignation](#)

Motion to formally accept the Superintendent's Resignation: King: Second: Burke: 7/0

VII. DISCUSSION/ACTION ITEM: Approval of [Services Agreement Contract with Leadership Associates to Conduct a Superintendent Search](#)

Motion to approve Services Contract with RPH Consulting: King: Second: Gilbert: 7/0

VIII. DISCUSSION/ACTION ITEM: Approval of [Services Contract with RPH Consulting](#) to Provide Advisement Services.

Motion to approve Services Contract with RPH Consulting: Hoak: Second: Kimbler

Motion to approve Services Contract with RPH Consulting with amendment to change daily rate to \$713.50: King: 7/0

IX. DISCUSSION ITEM: [Superintendent Search Process](#) – Leadership Associates search firm advisors to discuss the following:

1. Timeline for the search
2. Board input regarding desired qualities and characteristics of new superintendent
3. Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates consults
4. Discussion of online survey

X. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: September 13, 2021 @ 5:00 p.m.
- C. Next Special meeting date(s): September 27, 2021 @ 5:00 p.m.
- D. Requested Future Agenda Items: Board Training
Governance Agreement

XI. ADJOURNMENT 6:53 p.m.

Connie Schlaefer, President

Ron Hudson, Interim Superintendent

Lauri King, Clerk