



Mountain View School District #244 Board of Trustees Special Meeting Minutes

Monday, April 29, 2013
Mountain View School District Office, 5:30 P.M.

Chairman Lot Smith called the meeting to order at 5:30 P.M. Other board members in attendance were Keith Evans, Mike Dominguez and Harold Gott. Jim Church was absent.

New Business

- 1. Approve FCCLA Grangeville Students to attend the Summer National Convention in Nashville as representative of Idaho. All costs will be the responsibility of the students.**
Superintendent Bailey explained the nature of the trip for the three students accompanied by Mrs. Torgerson. A motion to allow the travel and convention attendance at the expense of the students was made by Mike Dominguez, seconded by Keith Evans and was approved unanimously.
- 2. Approve plans in regards to the Superintendent search for the replacement of Superintendent Bailey who has recently informed the board that he plans on taking a position as superintendent in Moscow**

The board formulated a plan of action by affirming that hiring a superintendent is among the board's primary responsibilities, followed by discussion that included:

- the need to identify the desired qualities and strengths sought from superintendent candidates,
- the pros and cons of contracting the services of an outside recruiting firm,
- the quality and quantity of applications received thus far,
- timeline constraints,
- the need to identify the makeup of a candidate review committee comprised of representative staff and community members,
- the need to define how feedback will be obtained from the candidate review committee,
- workability of dates for future board meetings necessary to facilitate the recruitment and selection process,
- inclusion of the trustee candidates for Zone 3 and Zone 5 in the information sharing process, and
- the need for formation of the uniform questions to be posed to each candidate during the interview process.

Executive Session

At 6:50 PM a motion was made by Mike Dominguez and seconded by Keith Evans to enter into executive session pursuant to IC 67-2345(a and c): (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

Chairman Smith called for an individual vote which was as follows:

Mike Dominguez	Aye
Lot Smith	Aye
Keith Evans	Aye
Harold Gott	Aye

Executive session ended at 8:12 PM and the meeting resumed in open session.

By consensus the board agreed that applications received by May 8th will be considered by the board and committee members at a special meeting on May 13 at 6:00 P.M. with a possible announcement by the regular board meeting date in May. Former board chair Bobbi Bodine will be contacted to see if she is available to help organize, contact and facilitate formation of the committee, and to provide communication and coordinate details among the various applicants, board and committee members; a stipend of \$500 will be paid for these services as well as travel expenses incurred by Mrs. Bodine.

Adjournment

The meeting adjourned at 8:17 P.M.

School Board Chairman

School Board Clerk