

Special School Board Meeting
School District Administration Office
5 South Viking Avenue, Middleton, ID 83644
July 22, 2019
8:30 a.m.

1. Tim Winkle, Chairperson, called the meeting of the Middleton School Board to order at

8:37 a.m. with the following in attendance:

<u>Board Members</u>	<u>Administrators</u>	<u>Others</u>	<u>Others</u>	<u>Others</u>
Tim Winkle	Andy Horning	Lori Buckway	Stephanie Boling	Dave Stacy
Marianne Blackwell	Lisa Pennington	Cindee Powell	Misty Swanson	Quinn Perry
Kirk Adams				
Aleisha McConkie-Via Phone				
Derek Moore-Via Phone				

_____, Director of Finance
Becky Worley, Board Clerk-Unavailable

2. Pledge of Allegiance

3. Approval of Agenda

Marianne Blackwell moved and Kirk Adams seconded a motion to approve tonight's Agenda.

Motion carried unanimously.

4. Information Items

a. Overview of Superintendent Search Process

- ISBA, Misty Swanson plan for today-
- Discuss reference checks in Executive Session
- Make a decision on finalist in Open session
- Discuss Travel stipends in Open session

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5. Executive Session- per Idaho Code 74-206 (1)(a)

Action

• In accordance with Id. Code, the School Board will now hold an executive session 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; and (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

Marianne Blackwell moved and Kirk Adams seconded a motion to move **into executive session**

at 8:39 a.m.

Tim Winkle-Yes; Marianne Blackwell-Yes; Kirk Adams-Yes;

Aleisha McConkie- Yes; Derek Moore- Yes

Motion carried unanimously

Marianne Blackwell moved and Kirk Adams seconded a motion to **close executive session** at

at 10:33 a.m.

Tim Winkle-Yes; Marianne Blackwell-Yes; Kirk Adams-Yes;

Aleisha McConkie- Yes; Derek Moore- Yes

Motion carried unanimously

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- 6. Possible action may be taken after executive session on executive session items.**
- a. Action from Executive Session regarding Superintendent Search

Discussion-

- Dr. Reberry
- Positive outlook, great perspective to build community & staff bond.
- Good candidate to move forward

Kirk Adams moved and Derek Moore seconded a motion to consider Dr. Reberry as a finalist.
Motion carried unanimously

- Dr. Jeff Dillon
- Insight of valley
- Familiar with what Middleton has gone through
- Good understanding of smaller districts.

Marianne Blackwell moved and Kirk Adams seconded a motion to consider Dr. Jeff Dillon as a finalist.
Motion carried unanimously

- Dr. Isa DeArmas
- High energy
- Connects well with people
- Leadership in large District
- Experience

Marianne Blackwell moved and Aleisha McConkie seconded a motion to consider Dr. Isa DeArmas as a finalist.
Motion carried unanimously

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b. Superintendent Finalist Travel Stipend/Reimbursement

- Some Boards provide a flat dollar amount to attend interviews
- Consider assisting with travel expenses when coming from out of state
- Local finalists do not usually apply for reimbursement of travel
- Reimbursement based on District policy
- Board considering between \$500 to \$1000 on reimbursement

Marianne Blackwell moved and Kirk Adams seconded a motion to offer the Finalist a stipend of \$500.
Motion carried unanimously

7. Information Items

a. Discuss interview process, community forum, site tours

- Draft of schedules times
- Comment cards for Meet & Greet
- One Day timeframe

b. Set/confirm dates for future meetings (if needed)

- No future dates other than the 30th need to be scheduled.

c. Next steps in Superintendent search process

- Interviews
- Trustees email individual question suggestions
- Limit questions to 12-15

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8. Adjournment

Marianne Blackwell moved and Kirk Adams seconded a motion to adjourn the meeting at 10:59 a.m. Motion carried unanimously.

Attest:


Board Chairman


Board Clerk