

**APRIL 8, 2019
BOARD OF DIRECTORS
WORK SESSION MINUTES**

BOARD MEMBERS PRESENT: Dennis Lenz
Meghan Pierce
Russ Davis
Miles Sidener

MEMBERS NOT PRESENT: Jim Nelly

SUPERINTENDENT: Tim Winter

DISTRICT ADMIN. TEAM: Rebecca Lockhart, Executive Director of Student Services

PRESENTERS: Dr. James Howard, Northwest Leadership Associates

GUESTS: District staff, students, & community members

RECORDING SECRETARY: Keri Myklebust

Clarkston School District J250-185 held a special work session on Monday, April 8, 2019 at Lincoln Middle School, 1945 4th Avenue, Clarkston, Washington.

1. CALL TO ORDER

President Lenz called the special meeting to order at 5:00 p.m.

2. FLAG SALUTE

President Lenz led the flag salute at 5:00 p.m.

3. WORK SESSION

3.1 Superintendent Search

Information:

Dr. Jim Howard presented a draft timeline and search plan to the board (see attached). Dr. Howard reported that on March 29th an initial vacancy announcement was emailed to over 3,000 contacts. Northwest Leadership Associates have already received applications from three strong candidates but anticipate more interest when they repost the position on select websites in the next few days.

Dennis Ray from Northwest Leadership Associates will email applications to Keri Myklebust prior to the executive session scheduled for May 2, 2019 from 5-8PM. This meeting will be held for the purpose of considering the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g). Director Sidener will be unable to attend this meeting but will provide feedback to President Lenz prior to May 2nd. Board members will select candidates for final interview upon completion of the screening. Interviews will be held May 8th and 9th. No decisions were made on what the process will look like.

4. ADJOURNMENT

Action:

Motion by Meghan Pierce, second by Miles Sidener, to adjourn the Special Work Session at 5:44 p.m.; motion carried.


DENNIS LENZ, BOARD PRESIDENT


TIM WINTER, SECRETARY