

Chair James-Wilson called the meeting to order at 6:01 p.m. PRESENT BY ZOOM: Port Townsend Directors - Jennifer James-Wilson, Doug Ross, Jeff Taylor and Connie Welch. Nathanael O'Hara joined the meeting at 6:03 p.m. Chimacum Directors – Dr. Kristina Mayer, Tami Robocker, Sarah Martin, and Mickey Nagy. Also present were superintendent search consultant candidates and community members.

Chimacum Board Chair Kristina Mayer led the Pledge of Allegiance.

Agenda

Chimacum Chair Mayer provided an overview of the agenda. Director Welch made a motion to approve the agenda as written; Chimacum Director Robocker seconded and the motion carried 9-0.

Meeting Purpose and Format

Chair James-Wilson explained the interview format including:

- Introduction and summary of proposal by each search consultant candidate – 10 minutes
- Candidates answer four interview questions drafted by the chairs and clarifying questions as needed from the directors – 15 minutes
- Break between interviews – 5 minutes

Superintendent Search Consultant Interviews

Search Consultant Candidates

1. Rich Parker of McPherson & Jacobson, LLC
2. Dr. Dennis Ray of Northwest Leadership Associates
3. Hank Harris of Human Capital Enterprises

Each representative provided a summary introduction of their firm and proposal and answered the following questions:

1. How would the method you propose differ from a side by side approach?
2. What excites you about the proposal to work with two districts together?
3. What obstacles have you identified?
4. Why should we hire you and not one of your competitors?

Board members requested additional information about each firm's pricing structure and asked clarifying questions as needed.

Recess to Executive Session

The boards recessed to executive session pursuant to RCW 42.30.110(1)(g), to review the qualifications of an applicant for public employment, at 7:38 PM for an estimated 30 minutes with action to follow.

Executive Session

The meeting reconvened from executive session at 8:09 PM.

Chair Mayer asked for a motion to select the superintendent search consultant. Director Welch made a motion to accept Human Capital Enterprises' superintendent search consultant proposal;

Port Townsend School District No. 50
1610 Blaine Street
Port Townsend, WA 98368
Virtual Meeting via Zoom

Board of Directors
Special Joint Board Meeting
with Chimacum School District Board of Directors
September 15, 2020
Page 2 of 2

Director Martin seconded. Chair James-Wilson thanked those members of the public who joined the meeting and thanked the consultant candidates for their proposals and participation in the interview process. A unanimous roll call vote was taken by Chair Mayer and Chair James-Wilson; motion carried.

Next Steps Meeting

The Boards selected October 6, 2020 at 6:00 PM for their next joint meeting. The search consultant candidates will be notified of the consultant selection results.

Adjournment

The special meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Jennifer James-Wilson
Board Chair