

Board Chair Nathanael O'Hara called the meeting to order at 11:17 a.m. Calling the meeting to order was delayed as Mr. Parker from McPherson & Jacobson had been held up due to ferry cancellations. PRESENT: Jennifer James-Wilson, Keith White, Laura Tucker, Connie Welch, and Nathanael. Also present was Rich Parker, superintendent search consultant.

Agenda Approval

Jennifer James-Wilson moved to approve the agenda. Keith White seconded and the motion carried 5-0.

Public Comments – None

Executive Session to Review Applications for Superintendent

Board Chair O'Hara adjourned the public meeting to an executive session until 1:00 p.m. to discuss qualifications of applicants for public employment.

Mr. O'Hara indicated at 1:00 p.m. that a recess would be called until 1:08 p.m. The executive session was reconvened at 1:08 p.m. and Mr. O'Hara said the executive session would be extended until 2:00 p.m.

At 2:00 p.m. Mr. O'Hara indicated the executive session would be extended until 2:30 p.m.

At 2:30 p.m., the executive session was adjourned, and the special meeting was reconvened. Mr. Parker recommended that the board extend interview invitations to following three candidates:

- James Herrholtz, Jr. from Hubbard, Ohio
- Tina Gore from Colorado
- Mr. John Polm from Bremerton, Washington

Action Item

Approve/Amend Recommendation from Search Firm for Finalists for Superintendent Position

Mr. White moved to approve the recommendation from McPherson & Jacobson to extend invitations to interview to: James Herrholtz, Jr., Tina Gore, and John Polm, Jr. Laura Tucker seconded and the motion carried 5-0.

Adjournment

The meeting was adjourned by consensus at 2:35 p.m.

Respectfully submitted,

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Nathanael O'Hara, Board Chair