

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: January 31, 2017
TIME: 6:00 PM
SITE: Orofino Jr/Sr High School

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Amy Jared, Trustee
Jerry Nelsen, Vice-Chairperson
Danielle Hardy, Trustee
Charity Robinson

MEMBERS ABSENT

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 6:00 PM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Jerry Nelsen, Cindy O'Brien, Amy Jared, Charity Robinson and Danielle Hardy were present.

C. Flag Salute

Mrs. O'Brien led the flag salute.

D. Superintendent Interviews

A committee of fourteen (14) people met at Orofino Jr/Sr High School to conduct final interviews for the Superintendent position being vacated by Superintendent Robert Vian. At a previous committee meeting the panel narrowed the selection to two candidates.

James Miller of Oklahoma and Dr. Michael Garrett from Missouri were the final two candidates.

Each candidate was given one hour to answer ten (10) questions which were generated by the Committee. The Board of Trustees, the committee members and patrons were all given score sheets to rate the candidates' answers.

After the candidates and patrons were excused the Board and Committee reviewed the score sheets and then each committee member was given an opportunity to give their opinions on each candidate.

E. Amend the Agenda

A motion to amend the agenda to include an action item was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

F. Action Items

1. Recommend a candidate for the Superintendent position

A motion to offer the Superintendent position to Dr. Michael Garrett, after background and referral checks have been completed, was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

L. Adjournment

The meeting was adjourned at 8:45 PM.

Board Chairperson

Attest:

Clerk