

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special

DATE: April 14, 2012

TIME: 9:00 AM

SITE: Orofino Jr/Sr High School

MEMBERS PRESENT

Cindy O'Brien, Chairperson
Amy Jared
Danielle Hardy
Alyce Arnsberg

MEMBERS ABSENT

Theresa Graber, Vice Chairperson

Dale Durkee, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, opened the meeting at 9:00 A.M. and Janice Sutton, Clerk, called the roll of members: Amy Jared, Danielle Hardy, Cindy O'Brien and Alyce Arnsberg were in attendance. Theresa Graber were absent.

B. Pledge of Allegiance

Mrs. O'Brien led the Pledge of Allegiance.

C. Interview Process for Superintendent Candidates

Mr Robert Vian, the last candidate remaining, was interviewed for the Superintendent of Schools position. The first of six questions was disregarded as the Board felt the Mr. Vain had already given a short history of his personal and professional life.

Mr. Vian's interview was concluded and he left the meeting at 9:46 AM.

The Superintendent Search Committee was given ten (10) minutes to tally their scores on Mr. Vian's responses to the questions asked.

The Board and Committee then proceeded with their thoughts on filling the Superintendent position.

D. Executive Session

A motion to move into executive session at 10:24 AM, to discuss the hiring of a Superintendent, per ID Code 67-2345(b), was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously

E. Open Session

Open Session was declared at 10:38 AM.

A motion to hire Mr. Robert Vian as the new Superintendent was made by Ms. Hardy, seconded by Mrs. Arnsberg and a roll call was taken:

Alyce Arnsberg	Yes
Amy Jared	Yes
Danielle Hardy	Yes
Cindy O'Brien	Yes

Motion carries.

F. Board Comments

Mrs. Jared will call Mr. Vian with the Board's decision.

The next step is to draft a contract with a beginning date of July 1, 2012. The contract will state that Mr. Vian will provide verification that he is enrolled in a specialty program that the State will have to approve.

The Board would like to discuss, at a further date, the Special Education position - possibly combining the Special Education Program with the Federal Programs position.

G. Adjournment

The meeting was adjourned at 10:50 AM

Cindy O'Brien, Chairperson

Attest:

Janice Sutton, Clerk