

SPECIAL BOARD MEETING
MINUTES
3-25-14

I. CALL TO ORDER

President Zieler called this meeting to order – 6:30 pm

II. ATTENDANCE

Board Members, President Zieler, Mrs. Patterson, Mrs. Wenhardt, Mr. Overson and Mr. Wiltbank; Superintendent Mr. Larry Heap; and Finance Director Mr. Jacob Boyle were in attendance.

III. DISCUSSION AND/OR ACTION / CONSULTING SERVICES FOR SJUSD

After some board discussion, they agreed that the next few months they will really be under the microscope and the community perceptions are important. They all felt more in favor of ASBA being the best choice for our district. ASBA if more of a neutral organization with no direct, close ties with our community.

Motion/Second to approve to enter into an executive search agreement with ASBA for Superintendent, also to appoint our school board president to sign agreement on behalf of the board.

Motion- Mrs. Eve Patterson; 2nd- Mr. Brent Overson; unanimous

IV. ADJOURNMENT

Motion/Second to adjourn the special board meeting

Motion-Mrs. Eve Patterson; 2nd-Mrs. Wenhardt; unanimous

Meeting adjourned – 6:50pm

Board Approved April 10, 2014

Board President _____

Date _____