

MERIDIAN SCHOOL DISTRICT NO. 505
MINUTES OF SPECIAL SCHOOL BOARD MEETING
April 9, 2007

CALL TO ORDER

The meeting was called to order at 2:37 p.m. by Brian Evans, Board Chair.

Board members in attendance were Charlie Crabtree, Brian Evans, Judy Boxx, Mary Mattison, and Bryan Vander Yacht.

ADOPT AGENDA

A motion to adopt the agenda was made by Bryan Vander Yacht and seconded by Judy Boxx. Motion passed.

BUSINESS

Schedule Revision

Due to schedule conflicts, the need to change the April Board meeting date was considered. A motion to change the meeting from April 18 to April 19 was made by Charlie Crabtree and seconded by Bryan Vander Yacht. Motion passed.

Personnel Report

A motion to approve the Personnel Report (see copy attached) was made by Bryan Vander Yacht and seconded by Judy Boxx. Motion passed.

Superintendent Search Process/Consultant

Board members discussed various issues related to the process for selecting a new Superintendent. The importance of staff, student and community involvement in the process was acknowledged as well as the need to move the process forward quickly. Presentations were made by two different consultants who assist school boards in the superintendent search process (Northwest Leadership Associates and Principled Leadership). After hearing both presentations and subsequent discussion, a decision was reached. A motion to contract with John Fotheringham of Northwest Leadership Associates was made by Charlie Crabtree and seconded by Judy Boxx. Motion passed.

EXECUTIVE SESSION

There was no need for an Executive Session.

ADJOURNMENT

The meeting was adjourned at 5:38 p.m. by Chair Brian Evans.

Brian Evans, Chair of the Board

Burton Dickerson, Superintendent
And Secretary to the Board