



MEETING MINUTES

BOARD WORKSHOP - IMMEDIATELY FOLLOWING SPECIAL BOARD MEETING

Attendees

Voting Members

Krista Castellanos, President
Michael Parham, Vice President
Amy Hanacek, Clerk
Judy Bullockus, Trustee
Lisa Davis, Trustee
Gila Jones, Trustee
Gary Pritchard, Trustee

1. CALL TO ORDER

President Castellanos called the meeting to order at 6:16 p.m.

ROLL CALL

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard
Absent: None

2. CALL TO ORDER - ROLL CALL

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Melissa Caldwell.

4. ADOPTION OF THE AGENDA

Trustee Davis left the Dais at 6:18 p.m.

Motion made by: Michael Parham

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 6-0-1 by a roll call vote to adopt the Board Workshop agenda.

Trustee Davis returned to the meeting at 6:19 p.m.

5. INFORMATION/DISCUSSION

A. EDUCATIONAL SUPPORT SERVICES GROUP - SUPERINTENDENT SEARCH PROTOCOLS

President Castellanos recognized ESS Consultants: Dr. Joe Farley, Dr. Suzette Lovely, and Dr. Alan Rasmussen, to present information on the item.

This is an information only item and no Board action is necessary.

6. ADJOURNMENT

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board Workshop adjourned at 7:56 p.m.



Amy Hanacek, Clerk of the Board



Clark Hampton, Interim Superintendent