

**BOARD APPROVED 3/18/2020**

Redmond School District

**Board Meeting****February 5, 2020**

**Board Members in Attendance:** Chair Tim Carpenter, Vice Chair Shawn Hartfield, Directors Liz Goodrich, Rick Bailey and Travis Bennett

**PROCEDURAL ITEMS**

Chair Carpenter called the meeting to order at 5:30 p.m. and established a quorum. No corrections or additions to the agenda.

**PRESENTATIONS**Superintendent Search – Hank Harris, Search Consultant

The superintendent position posting has closed and the executive session later this evening is intended for the board to choose the candidates they would like to interview. Initial interviews are scheduled for February 18, 2020. The board has chosen to conduct background checks for those candidates that they move forward to second round of interviews. Second round interviews are scheduled for March 11-13, 2020. If only two finalists are chosen, the board would consider eliminating Saturday, March 14, 2020, but rather convene early Friday, March 13, 2020. If there are four candidates, the board could conduct two candidate interviews per day, over two days. If there are three, the board could conduct two interviews the first day, one the second and do a single evening meet and greet to include all candidates.

For the second round interview options the Board has chosen:

- Approximately 18 lottery community stakeholder with a an informal meet and greet at the beginning of the meeting
- Tour of two schools
- Cabinet interview
- Board Interview

This will require an additional person, which will incur costs.

Hank suggested the board select two board members to decide the selection process of the stakeholder group and who conducts the school tours.

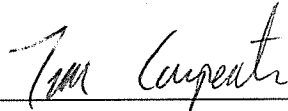
Director Goodrich suggested that the board wants to keep the community stakeholder time during a time when it does not limit the people who are involved. She added if there are any non-English speaking members, we provide an interpreter.

*Director Bailey made a motion to appoint Chair Carpenter and Vice Chair Hartfield to represent the board in selecting details of the interview process. Director Bennett seconded the motion. Motion carried, 5-0.*

**EXECUTIVE SESSION**

6:55 p.m. - Per ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

*Vice Chair Hartfield made a motion to adjourn the meeting at 8:15pm. Director Bennett seconded the motion. Motion carried, 5-0.*



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Tim Carpenter, Board of Directors, Chair



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Gina Blanchette, Executive Assistant