



BOARD OF DIRECTORS
Stevenson-Carson School District #303

Special Meeting Agenda - Meeting Minutes

6/3/2015

Members present: Hope Peterson, Chair Callae Van Pelt
 Brad Liedtke Dan Mitchell
 Scott Pineo Maria Spencer, Recording Secretary

1. CALL TO ORDER

The special meeting of the Stevenson-Carson School District Board of Directors was called to order on June 3, 2015 at 5:33 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

Scott Pineo made a motion to adopt the agenda. Callae Van Pelt seconded; motion carried.

4. SUPERINTENDENT INTERVIEWS

The Board interviewed Linda Masteller from 5:34 p.m. until 6:29 p.m. There was a five minute recess before the Board interviewed Paulette Johnson from 6:34 p.m. until 7:13 p.m. There was a six minute recess. The Board interviewed Karen Douglass from 7:19 p.m. short recess from 8:25 to 8:34.

5. EXECUTIVE SESSION

Dan Mitchell motioned to enter Executive Session for one to two hours at 8:34 p.m. to consider the employment of an employee. Scott Pineo seconded. Motion carried. At 10:00 p.m. Scott Pineo made a motion to exit Executive Session and resume the special meeting. Dan Mitchell seconded.

6. POTENTIAL ACTION ITEM

a. Authorize Next Steps Superintendent Search


Scott Pineo motioned to instruct ESD to offer Karen Douglass the position of superintendent and begin negotiations for salary and benefits. Callae Van Pelt seconded. Motion carried.

7. ADJOURN

Scott Pineo made a motion to adjourn. Dan Mitchell seconded. Motion carried. The special Board meeting was adjourned at 10:06 p.m.

 _____, Chairperson

 _____, Superintendent/Secretary to Board

 _____, Recording Secretary