



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Special Meeting

Monday, April 6, 2009

5:00 p.m. Special Board meeting – school district office

### MINUTES

Board Members Present: Boyd Pratt, Sally Bryan, Heidi Lopez and Todd Roberts

A.S.B. Student Board Member: absent

Superintendent Present: absent

Administrators Present: absent

Observers Present: Barbara Bevens and Ann Monin

**110 Establishment of Quorum** – The special School Board meeting was called to order at 5:05 p.m. in the school district office. A quorum was established with board members Boyd Pratt, Sally Bryan, Heidi Lopez and Todd Roberts.

OPEN MEETING

**120 Review of Agenda** – There were no changes to the agenda.

AGENDA

**410 Review of Superintendent Search Process (*Discussion/Possible Action*)** – Boyd Pratt reviewed the process and timeline of the superintendent search and requested that the board reconsider both. It had been suggested by consultant John Fotheringham that there may not be an appropriate match for a permanent superintendent in the candidate pool that had been selected by the board at the April 2, 2009 special board meeting. Boyd requested that, in the light of this significant insight from Mr. Fotheringham, the board consider an interim superintendent rather than a permanent hire at this time. Sally Bryan moved to rescind the board’s decisions from the April 2, 2009 special board meeting related to the superintendent search. The board agreed unanimously. The board continued discussing the parameters around implementing a search for an interim superintendent, and committed to collecting application materials until May 8<sup>th</sup>. Boyd suggested continuing a discussion related to hiring schedule at the April 22<sup>nd</sup> special school board meeting.

BUSINESS AND OPERATIONS



### **810 Adjournment**

SCHOOL BOARD

Next Meeting:

Special School Board meeting – April 22, 2009, 5:30 p.m.

Regular School Board meeting – April 29, 2009, 5:30 p.m.

NEXT MEETING

The meeting was adjourned at 5:27 p.m.

ADJOURNMENT

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Michael D. Soltman, Superintendent  
Secretary to the Board

\_\_\_\_\_  
Date

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Boyd Pratt, Board Chair