



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, March 19, 2009

6:00 p.m. Special Board meeting – high school commons

MINUTES

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

A.S.B. Student Board Member: absent

Superintendent Present: absent

Administrators Present: absent

Observers Present: John Fotheringham

110 Establishment of Quorum – The special School Board meeting was called to order at 6:01 p.m. in the high school commons. A quorum was established with board members Boyd Pratt, Sally Bryan, Heidi Lopez, David McCauley and Todd Roberts.

OPEN MEETING

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

AGENDA

130 Approval of Minutes (Action) – Minutes of the March 12, 2009 Special School Board meeting were presented for approval. Heidi moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



410 Approval of Consultant Contract for Superintendent Search (Action) - **Boyd Pratt** At the March 12, 2009 board meeting, Boyd was authorized on behalf of the board to negotiate a contract for consulting services for a search for a new San Juan Island School District Superintendent. Presented for approval are the details of the proposed contract with Northwest Leadership Associates to hire John Fotheringham to assist in an abbreviated search.

BUSINESS AND OPERATIONS



Service Provider: Northwest Leadership Associates
Recipient of Service: San Juan Island School District
Description: consultant for superintendent search
Amount: \$6,000.00 plus mileage and travel expenses, not to exceed \$7,000.00

Boyd made a motion to approve the consultant contract as presented. The board vote was unanimous.

610 Superintendent Selection Process (Discussion) – **Boyd Pratt**

NEW BUSINESS

John Fotheringham of Northwest Leadership Associates, as the superintendent search consultant, attended three local meetings this day to assist the district in identifying qualifications and developing a timeline for hiring a new superintendent. Mr. Fotheringham met with

faculty and staff, was available for parents, students and other interested members of the public and then later met with the School Board of Directors. Discussions included the current needs and future direction of the school district as seen through the eyes of our school community.

800 No items

BOARD REPORT

Next Meeting:

Regular School Board meeting – March 25, 2009, 5:30 p.m.

NEXT MEETING

The meeting was adjourned at 7:14 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair