

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Special Board Meeting

Date: December 16, 2014

Place: District Office

Jeff Lambert called the meeting to order at 5:37 p.m.
Director Lambert welcomed all that were in attendance.

Special Meeting Called to Order

The following members were present:

Roll Call

Jeff Lambert, President
Christy Mayo, Vice President
Candice Settle-Beshears, Secretary
Kevin Bell
Theresa Bell
Jamie Hammond
Carman Young

Members Present

The following administrators were present:

Kerry Schneider, Superintendent
Dr. Harry Tommey, Ed.D., Assistant Superintendent
Brian Summerhill, Ed.S., Assistant Superintendent

Administrators Present

Board President Lambert presented Directors Mayo and Young with the ASBA Boardsmanship Master Board Member Award. This award is presented to Board Members who have received 50 or more hours of approved training.

Reports and Recognitions

While waiting on presenters from McPherson & Jacobson President Lambert asked Business Manager Lori Trentham if there were funds set aside in the budget or any policies held by the district to pay for Superintendent searches. Mrs. Trentham replied that there were not.

Reports and Recognitions

The Board heard a presentation from representatives of McPherson & Jacobson regarding their services as a Superintendent search firm.

Reports and Recognitions

Human Resources –

- D.1.** The Board went into closed session at 6:30 p.m.
The Board returned to open session at 6:59 p.m.
- D.2.** Director Hammond made a motion with a second by Director Settle-Beshears to employ McPherson & Jacobson to conduct a Superintendent search for a base price of \$10,500.00 plus an estimated \$1,000.00 for travel. The motion carried 5 for-2 against. (FOR: T. Bell, J. Hammond, C. Mayo, C. Settle-Beshears, C. Young; AGAINST: K. Bell, J. Lambert)

A planning meeting with McPherson & Jacobson was scheduled for January 6, 2015 at 5:30 p.m.

Adjournment -

Director Mayo made a motion with a second by Director Young to adjourn at 7:05 p.m. The motion carried 7-0.

Approved by:

Jeff Lambert, President of the Board

Kerry Schneider, Ex-Officio Secretary

Reported by Shari L. Ross, Administrative Assistant to Superintendent/School Board