

Tentative Agenda

**Attendees - voting members**

Kecia Hickman	President
Susan Rensink	Vice President
Mark Brown	Board Member
Glen Goedken	Board Member
Randy Merley	Board Member

**I. Call to order – Roll Call**

At 6:01 PM, Board President Kecia Hickman called the meeting to order. The following members were present: Randy Merley, Glen Goedken, Mark Brown, Susan Rensink and Kecia Hickman.

Superintendent Robin Spears and Board Secretary LaDonn Hartzell were also present.

**II. Approval of Agenda**

Board President called for a motion to approve the agenda as presented.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

**III. Closed Session - High School Principal Candidate Interviews**

Board President called for a motion to enter closed session for the purpose of conducting interviews for the High School Principal position.

Per Section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential.

Candidate No. 1 requested in writing that the board enter closed session for the purpose of this interview.

Board entered closed session at 6:03 PM with Candidate No. 1.

Candidate No. 2 requested in writing that the board meet in closed session for the purpose of this interview.

Board remained in closed session and began the interview with Candidate No. 2 at 7:03 PM.

The second interview concluded at 8:40 PM. The board took a five-minute break, after which time they discussed the candidates and reviewed their personality profiles.

Motion made by: Susan Rensink  
Motion seconded by: Randy Merley

Voting

Unanimously Approved

**IV. Return to Open Session**

At 10:01 PM, Board President Kecia Hickman called for a motion to return to open session.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

**V. Adjourn**

There being no further business, Board President Kecia Hickman called for a motion to adjourn.

Meeting adjourned at 10:02 PM.

Motion made by: Glen Goedken

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

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Chairperson

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Secretary