

Attendees - voting members

Kecia Hickman	President
Susan Rensink	Vice President
Jessica Brink	Board Member
Mark Brown	Board Member
Randy Merley	Board Member

I. CALL TO ORDER - ROLL CALL

At 5:03 PM, Board President Kecia Hickman called the meeting to order. The following members were present: Susan Rensink, Randy Merley, Mark Brown, Jessica Brink and Kecia Hickman. Superintendent Robin Spears and Board Secretary LaDonn Hartzell were present.

II. APPROVAL OF AGENDA

There were no changes to the published agenda.

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

III. CLOSED SESSION - Superintendent Evaluation Conference

The purpose of this special meeting was to conduct a portion of the evaluation of the superintendent, pursuant to section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential.

Motion to enter closed session at 5:08 PM.

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

A. 2014-15 Superintendent Evaluation Summary

B. Superintendent Evaluation Instrument 2015-16 with Goals and Job Targets

Board members discussed the following:

GOALS 1, 2, 3 -- regarding student achievement in areas of reading, math and science. technology with Superintendent Spears.

GOAL 4 -- district technology needs

GOAL 5 -- positive student attitudes in regard to school

TARGETS include: administrative evaluations, improving reading scores, technology, communication, community input.

IV. RETURN TO OPEN SESSION

When evaluation discussion concluded, there was a motion to return to open session..

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

Returned to open session at 6:46 PM

V. ADJOURN

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

Meeting adjourned at 6:46 PM.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

Chairperson

Secretary