

**SUNBURST SCHOOL DISTRICT #2
SPECIAL BOARD MEETING**

BOARD MINUTES

May 10, 2017

1. **CALL TO ORDER:** The special meeting of the Board of Trustees was called to order at 7:00pm by the Chairman, Lisa Kearns with the *pledge to our flag*. The School District No. 2. Trustees present to constitute a quorum were:

Lisa Kearns, Chairman

Jonette Johannsen, Vice-Chairman

Lisa Samsal, Trustee

*Scott Griffin, Trustee-Arrived for 3rd interview
(James Nagy, Trustee-Absent)*

Guests and staff in attendance were:

Christina Barbachano, Superintendent

Dan Nau, K-6 Principal

Peggy Tobin, Business Manager

See attached list

2. **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**

Discussion

Deb Brandon requested that item 6 (Executive Session) be removed from the agenda. She read the open meeting laws and she believes that discussing the superintendent candidates should be public candidates.

3. **APPROVE/REVISE/AMEND AGENDA**

Action 1

Lisa S. moved to amend number 6 to be an open session for just the trustees to discuss the candidates. Jonette seconded the motion and with no discussion it passed unanimously.

4. **INTERVIEW INTERIM SUPERINTENDENT CANDIDATES**

Discussion

The board interviewed Jeff Walker for the position of Superintendent/7-12 Principal. The attached list of questions was asked.

The board interviewed Toby Melster for the position of Superintendent/7-12 Principal. The attached list of questions was asked.

The board interviewed Steven Schwartz for the position of Superintendent/7-12 Principal. The attached list of questions was asked.

5. **PUBLIC INPUT ON CANDIDATES**

Following the interviews, the board entertained public input for each candidate. The resumes were reviewed. General statements were made regarding the references. Lisa S. provided summaries of the references she got. Christina provided feedback from her initial phone conversations when the candidates called about the job posting. Public comments ended at 9:30pm

6. **OPEN SESSION – For the Board to Discuss Candidate**

The board moved into a trustees-only discussion.

7. **POSSIBLE ACTION FOLLOWING BOARD SESSION**

Action 2

Jonette moved to hire Jeff Walker. Scott seconded the motion. Lisa K. asked for discussion and with none, the motion passed unanimously.

8. **NEXT REGULAR BOARD MEETING—May 16, 2017 at 7pm**

9. **ADJOURN**

Action 3

Lisa S. moved to adjourn the meeting at 9:55pm. The motion was seconded by Scott and passed unanimously.

Jonette Johannsen

JONETTE JOHANNSEN, CHAIRMAN

Peggy Tobin

PEGGY TOBIN, CLERK

DATE: 5/17/17

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SUNBURST SCHOOL DISTRICT 2
SPECIAL BOARD MEETING
May 10, 2017
GUEST LIST
PLEASE SIGN IN!!

NAME	REPRESENTING
Mandy + Jeff Nix	
Deb Brandon	
Val McAlpine	
Alex Aschim	
Nate Aschim	
Ronnie Watterud	
✓ MARLENA McAlpine	
Shannon Dunk	
Annie Dunk	
Kim Bloch	
Tami Hauschwig	
Janna Tonsheck	
Margaret Syrum	
Annie Dunk	
Kim Bloch	
Don + Stacy Horn	
Shawn Christensen	
Wayne	
Elizabeth Smith	

1. Tell us about yourself and why you would like to be the next Superintendent/High School principal in Sunburst?
2. What are two of your greatest professional strengths? Weaknesses?
3. On a scale of 1 to 10, how important is your daily presence in the schools and why? As a superintendent/principal, how will you prioritize your time to make sure you have an important presence in the school for students, staff and parents?
4. On a scale of 1 to 10, how would you rate yourself as a disciplinarian and why?
5. What is your passion in education that you would like to see replicated here?
6. How would you involve the professional staff in the decision making process?
7. As an administrator, we understand that you are required to attend some meetings, but we feel that an administrator's presence in the building is extremely important. Approximately how many days do you anticipate being gone per month?
8. On a scale of 1 to 10, how would you rate yourself as a communicator and how would you plan to communicate with students, your staff, the board and the community?
9. What are three leadership qualities you possess that will make you successful in this position?
10. How do you resolve conflict between students, staff or parents? Explain a time where you have dealt with a difficult situation and how you resolved the situation?
11. What should an administrator expect from their staff?
12. In your current administrative position, what changes have you brought about in your school and how successful have they been?
13. Do you have any questions for us?