

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Jr/Sr High School Media Center
Monday, June 1, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 7:00 pm. Roll call: Billie Jo Russell, Dr. Rebecca Maher, Doug Garrett, and Mardell Tomlonovic. Absent: Jan Myers, Don Goodman.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 5-0.
- III. McPherson & Jacobson and the Board addressed the following:
Timeline: July – Advertise the position, September-involve stakeholder groups, October-determine interview questions and procedures, compensation package and stakeholder chairs. Close applications this month. November- meet with stakeholder chairs, review candidates/select finalists, finalize interview schedules. Begin interviews mid-month. Selection of new superintendent announced in November.
Superintendent criteria: The Board created a list of criteria. M&J will compile and rate. District point of contact will be Deb Hodgson, Board Secretary/SBO. Advertising media was reviewed. Each board member is to provide three to five names of persons who would take part in the search process. Provide those to the board secretary at the June 15 board meeting.
- V. Adjourn: Tomlonovic moved to adjourn. Motion carried 5-0. Time 8:16 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary