Woodland Park School District Re-2

BOARD OF EDUCATION

Board Work Session/Special Meeting - November 16, 2022

CALL WORK SESSION TO ORDER

The meeting was called to order by President David Rusterholtz at 6:38 p.m. with the following members present: David Illingworth II, Cassie Kimbrell, Suzanne Patterson, and Mr. Rusterholtz.

APPROVAL OF AGENDA

MOTION Kimbrell, second Illingworth II, to approve the agenda. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

BOARD DIRECTORS SHARE THE SUPERINTENDENT HIRING PROCESS WITH DAC

Board Directors Cassie Kimbrell and David Illingworth II shared out information on the Superintendent hiring process with the District Accountability Committee (DAC).

FEEDBACK FROM THE DAC ON THE SUPERINTENDENT HIRING PROCESS TO INCLUDE TITLE, QUALIFICATIONS, TIMELINE, VACANCY NOTICE, AND PROCESS

DAC members provided feedback to the Board of Education on title, qualifications, timeline, vacancy notice, and process as well as asked questions about the Superintendent hiring process.

ADJOURN WORK SESSION WITH THE DAC AND CALL SPECIAL MEETING TO ORDER

MOTION Kimbrell, second Illingworth II, to adjourn the work session with the DAC and call the special meeting to order with a quick recess to re-set the room for the special meeting. MOTION CARRIED; Voting Aye — Illingworth II, Kimbrell, Patterson, Rusterholtz.

BOARD DISCUSSION TO DISCUSS AND FINALIZE THE SUPERINTENDENT HIRING PROCESS TO INCLUDE TITLE, QUALIFICATIONS, TIMELINE, VACANCY NOTICE, AND PROCESS

Board Directors reviewed and discussed the feedback provided from DAC and made some changes to the timeline and vacancy notice. The Board Sub-Committee was tasked with determining a date for a Town Hall to gather community input, but not to overlap with other events.

BOARD APPROVAL OF THE SUPERINTENDENT HIRING PROCESS TO INCLUDE TITLE, QUALIFICATIONS, TIMELINE, VACANCY NOTICE, AND PROCESS

MOTION Illingworth II, second Patterson, to approve the Superintendent Hiring Process as discussed which included title, qualifications, timeline, vacancy notice, and process. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

ADJOURN SPECIAL MEETING

MOTION Kimbell, second Patterson, to adjourn the special meeting at 8:42 p.m. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

Attest

Board of Education Secretary

Board of Education President