

## **District Accountability Committee**

Meeting Minutes

Monday, December 12<sup>th</sup>, 2022

Start time 6:05pm

### **Attendance**

Alli Orellana, Seth Bryant, Kip Shupert, Michelle Howell, Bill Phalen, Aaron Helstrom, Mike Demuth, Amy Ryan, Tom Torrance, Sean Pekron, Jamie Dion, Del Garrick, David Rusterholtz, Kaci Guthrie, David Illingworth

Absent: Ashley Lawson, Mike Bates, Jessie Seibert

### **Welcome & Agenda Review**

Seth Bryant (Chair) welcomed committee members and reviewed the agenda.

### **Superintendent Hire Work Session and Discussion**

Seth provided framework for Superintendent questions and feedback to be focused on traits, life/professional experience, education, and stakeholder goals.

DAC members broke into stakeholder groups to brainstorm on topics: parents, teachers/admin, community/student, and charter.

Each stakeholder group presented to the committee the questions and attributes each stakeholder group was looking for in the superintendent candidate.

Board is tentatively planning for the interview to take place on Monday, December 19<sup>th</sup>, 2022, and wish to have all DAC members present.

Group discussed method of communication of interview questions to the board.

### **Discuss DAC Communication Method with Stakeholders**

Committee discussed the pros and cons of having individual WPSD emails to collect feedback from stakeholders.

### **Actions**

- Resolution to provide Superintendent Hire input to board
  - Committee voted and agreed that questions would be consolidated by Seth Bryant and that each stakeholder group would ask their written questions to the interviewee.

- Once the interview is conducted, DAC members can email Seth Bryant their feedback, he will consolidate and share with the board.
  - Action passes by majority consensus.
- Resolution to adopt district provided emails as DAC communication method with stakeholders
  - Resolution proposed to adopt a single district email for the DAC. Seth Bryant will manage the email and distribute communications to proper stakeholder group(s).
  - Action passes by a majority consensus.
- Approval of November 16<sup>th</sup>, 2022, minutes
  - Action passes by a majority consensus.

### **Adjourn**

Meeting was adjourned by Seth Bryant at 8:15pm.

Jamie Dion

DAC Secretary