

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF DISTRICT 497, HELD IN THE LAWRENCE PUBLIC SCHOOLS
INTERACTIVE TECHNOLOGY CENTER,
EDUCATIONAL SUPPORT AND DISTRIBUTION CENTER,
110 McDONALD DRIVE, IN THE CITY OF LAWRENCE**

December 7, 2015

CALL TO ORDER

At 7 p.m., Board President Vanessa Sanburn called to order the special meeting of the Board of Education for the purpose of discussing the process the board will use to select the next superintendent, with possible action if the board determines an executive search firm should be hired to assist.

APPROVAL OF AGENDA

Upon a motion by Shannon Kimball, seconded by Rick Ingram, the board voted, in a unanimous voice vote, to approve the agenda as published.

ROLL CALL

<u>Board Members Present</u>	<u>SAT Members Present</u>
Vanessa Sanburn, president	Kyle Hayden, assistant superintendent,
Marcel Harmon, vice president	business & operations
Kris Adair	Julie Boyle, director, communications
Jessica Beeson	Janice Dunn, clerk
Jill Fincher	
Rick Ingram	
Shannon Kimball	

<u>Others Present (Including Administration and Staff)</u>			
Tony Barron	Noah Christilles	David Cunningham	Alexis Derritt
Paula Meuffel	Paula Murrish	Gary Schmidt	Anna Stubblefield
Rochelle Valverde			

NEW BUSINESS

Summary of Superintendent Search Options/Procedures & Possible Action

David Cunningham, director, human resources and legal services, reported that since the regular meeting of the Board of Education on November 23, 2015 when Dr. Rick Doll resigned as superintendent of schools, he contacted five executive firms in regard to conducting a search to identify and hire the next superintendent.

Mr. Cunningham reported that he had received proposals from four firms including McPherson & Jacobson, Ray and Associates, Kansas Association of School Boards, and School Exec Connect. He outlined the phases/stages through which each would progress.

Anna Stubblefield, director, human resources, reported on the process the district would use should the board decide to keep the superintendent search in-house.

New Business ~ Summary of Superintendent Search Options/Procedures (Continued)

Following a brief discussion, the Board of Education reached consensus around a decision to interview the four executive search firms before moving forward. David Cunningham will again communicate with the firms and attempt to schedule sessions on Friday, December 11, 2015 starting at 5 p.m. A Notice of Special Meeting will be forwarded to the appropriate entities.

ADJOURNMENT

At 7:32 p.m., a motion was made by Shannon Kimball, seconded by Rick Ingram, to adjourn the special meeting of the Board of Education. The motion passed by a unanimous voice vote.

Janice E. Dunn
Clerk, Board of Education