

SITKA SCHOOL BOARD MEETING

September 16, 2013, 8:10 p.m.

Sitka School District

Work Session: 7:00 to Discuss Superintendent Selection Process

Superintendent: Steve Bradshaw

CALL TO ORDER

The Sitka School Board meeting was called to order by President Lon Garrison at 8:10 p.m.

ROLL CALL

Members present were, President, Lon Garrison, Vice-President Tim Fulton, Tonia Rioux and Jennifer Robinson. Cass Pook was absent and excused.

NEW BUSINESS

- APPROVAL OF SUPERINTENDENT SELECTION PROCESS

Mr. Fulton moved, Ms. Robinson seconded to develop a selection advisory committee to look at selection criteria to review all candidates internal and external for superintendent simultaneously.

There was discussion on the motion from the audience and the board.

President Garrison relinquished his gavel to Vice-President Fulton to make an amendment to the motion. He proposed to amend the motion to allow the committee and the board to vet the internal applicants first before proceeding to the external selection. Mr. Fulton seconded the motion.

There were comments from the board.

A roll call vote was taken on the amendment.

<u>Yes</u>	<u>No</u>
Garrison	
	Rioux
	Fulton
	Robinson

Motion failed.

The board then did a roll call on the original motion.

<u>Yes</u>	<u>No</u>
Fulton	
Rioux	
	Garrison
Robinson	

Motion carried.

- **APPROVAL OF
UTILIZING AASB
FOR
SUPERINTENDENT
SEARCH**

Mr. Fulton moved, Ms. Robinson seconded to approve hiring AASB to facilitate the superintendent search.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Fulton	
Rioux	
Garrison	
Robinson	

Motion carried.

ADJOURNMENT

Ms. Robinson moved, Ms. Rioux seconded to adjourn the meeting at 8:40p.m. Motion carried.

Lon Garrison, President

Cass Pook, Clerk