



BOARD OF EDUCATION

Special Meeting - February 13, 2023, ~ 5:30 pm

Unapproved Minutes

I. Call to Order & Roll Call. Vice President Yvette Cabrera called the meeting to order at 5:03pm. The meeting was held in Spruce Hall with a remote option via Zoom.

- i. Board Members Present: Ward Kuhn, Tara Ward, Marguerite Cotto, Marco Cabrera, Meagan Batdorff
- ii. Board Members absent: Kurt Sanford
- iii. Board Members attending remotely:
Yvette Babin- Ringsmuth
- iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Emily Feaster

II. Changes or Additions to the Agenda - None

- a. Motion to keep agenda as posted
Motion: Kuhn
Motion support: Cotto
Motion passed: 5-0

III. Public Comment

- a. Public Comment - None

IV. Discussion Items

a. Superintendent Search- Walker is leaving the school at the end of the school year; the board discussed posting the Superintendent position. Due to internal interest, the board does not need to use a private search firm at this time. The board will create a job description and post the job position in the coming weeks. The processes to fill this job opening will occur formally, with a job description, resume, and interview.

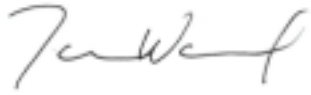
b. District Administrative Structure- Board discussed changing the structure of the middle school and high school to have a Superintendent and at both schools a Head of School and a Dean of Students at both schools. The processes to fill any job openings will occur formally, with job descriptions, resumes, and interviews.

V. Public Comment- Michael Schramm expressed interest in the position but agrees that a formal process will add legitimacy.

VI. Adjournment at 5:51 pm

- a. Motion: Kuhn
Support: Batdorff
Motion passed: 5-0

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tara Ward". The signature is written in a dark ink and is positioned centrally below the text "Respectfully submitted,".

Tara Ward, School Board Secretary