

APPROVED AT MAY 21, 2018 MEETING

Attendees

- Ted Reed
- Kathleen King
- Ian Cribbs
- Jeff Jones
- Darlene Burden
- Danielle Eaden
- Kurt Mueller
- Robert Lombardi
- Nicholas Clement

Absent Board Members

- Cristy Zeller
- Kristi Hubbard

Meeting Called to Order by Mr. Cribbs

- 5:35pm

1. Call to the Public

- Carol Willis spoke about the success of student fundraising to help defray veterinarian expenses for Ms. Keberlein's dog, injured in a car accident.

2. Employee Settlement Agreement

- Brief discussion of the draft "Settlement Agreement Waiver & Release of All Claims" for DeAnn Engelthaler.
- Motion to approve the document in it's current form: Kathleen King. 2nd: Kurt Mueller. Motion passed unanimously.

3. Review of eSurvey results conducted by the school's consultant Nicholas Clement regarding issues related to the new Superintendent search.

- Relatively high response rate compared to other schools that Mr. Clement has conducted surveys for. Approximately 90 responses from the community, and 40 from NPA staff.
- Mr. Clement recommends providing a copy of the survey results to all finalist applicants for the Superintendent position.

4. Mr. Clement then described the process for the Board to enter Executive Session in order to review 19 applicants for the Superintendent position.

- Motion to enter Executive Session was made by Darlene Burden, with 2nd from Kathleen King.
- Executive Session started at 5:57pm.

5. Executive Session

- (See Mr. Clement's minutes for Executive Session.)

6. Open Session (9:45pm)

- 5 applicants for the school's Superintendent position were voted upon to be considered finalist status (in alphabetical order by last name):
- Jaime Cole. Motion to approve: Ted Reed. 2nd: Jeff Jones. Vote: unanimous yes.
- Toni Keberlein. Motion to approve: Darlene Burden. 2nd: Kurt Mueller. Vote: unanimous yes.
- David Lykins. Motion to approve: Ted Reed. 2nd: Jeff Jones. Vote: unanimous yes.
- Darlene McCauley. Motion to approve: Kurt Mueller. 2nd: Kathleen King. Vote: unanimous yes.
- Justin Roberson. Motion to approve: Ted Reed. 2nd: Jeff Jones. Vote: unanimous yes.
- These five individuals will be contacted by Mr. Clements to be informed of their finalist status and to be invited for in-person interviews.
- Individual interviews and panel forums will be held at NPA on Monday, March 12th. The proposed schedule was reviewed, beginning at 8:30am and concluding at 7:30pm. Motion to approve the schedule was made by Ted Reed. 2nd by Kurt Mueller. Vote: unanimous yes.
- The Governing Board will then reconvene for a special session on Tuesday, March 13th, beginning at 5:30pm, to deliberate the applicants. Discussion will occur in Executive Session, with a vote to select a single finalist in Open Session to follow.

7. Future Agenda Items

- A request was made by Darlene Burden to place on the agenda for the next regular meeting of the Board (on March 26th) a discussion of school safety in light of continuing violence experienced at other schools in the nation.

8. Adjournment

- Darlene Burden moved to adjourn the meeting. 2nd: Ted Reed. Vote: unanimous.
- Meeting was adjourned at 10:30pm.

Respectfully submitted,
Kurt Mueller