**Board of Education Special Meeting**

February 16, 2019

Potter Site Conference Room

8:15 am

1. **Call to Order**

President Tim Maas called the February 16, 2019 special meeting of the Potter-Dix Schools BOE to order at 8:15 am

1. **Publication of Meeting**

President Tim Maas stated that notice of the meeting was published in the Sidney Sun- Telegraph and the Western Nebraska Observer.

1. **Open Meetings Act**

President Tim Maas pointed out that the Open Meetings Act was posted in the Conference Room.

1. **Roll Call**

Present Board Members

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker (Present via Zoom)

**Visitors:** Luke Maas

1. **Special Meeting Information/Discussion**

 **5.1 Board review of candidate background checks.**

 **5.2 Pre-interview items:**

1. **Review interview schedule.**
2. **Review of interview question packets and selection rubric.**
3. **Interview procedures.**
4. **Committee reporting procedures.**
5. **Reminder of NRCSA transition meeting after new Superintendent is selected.**
6. **NRCSA Evaluation form to Board President.**
7. **At end of interviews, keep one full set of candidates’ application materials for district records.**

**6. Conduct interviews.**

 **7. 11:40 Recess for lunch and informal discussion with candidates.**

 **8. 12:30 Reconvene.**

 **9. Conduct interviews.**

 **10. Receive feedback from committee representatives.**

Board received feedback from the committee representatives in the following order:

Community, Faculty/Staff, Bookkeeper and Principal

**Motion passed 5-0:** To enter into closed session at 4:09 pm to discuss any potential negative aspects of each candidate and to prevent needless injury to the reputation of the applicants and other reasons allowed by law with a motion by Joe Nicklas and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Reconvene to open session at 4:40 pm

**11. Board deliberation**

**Motion passed 5-0:** To recess at 4:44 pm with a motion by Royce McConnell and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Reconvene at 4:48 pm

**12. Board deliberation:** Named candidates Adam Patrick and Brian Redinger as finalists.

**Motion passed 5-0:** To recess at 5:17 pm with a motion by Royce McConnell and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Reconvene at 5:21 pm

Board deliberation

**13. Action Item: Offer a contract to one of the finalists**

**Motion failed 2-3:** To offer a contract to Brian Redinger with a motion by Joe Nicklas and a second by Bryan Herboldsheimer

Bryan Herboldsheimer Yes

Tim Maas No

Royce McConnell No

Keri Mendoza No

Joe Nicklas Yes

**Motion passed 5-0:** To offer a contract to Adam Patrick with exact contract details to be determined at a later date with a motion by Keri Mendoza and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

**14. Adjournment or Recess**

**Motion passed 5-0:** To adjourn the February 16, 2019 special meeting at 6:09 pm with a motion by Royce McConnell and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

President

Secretary