



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Special Session
Minutes February 25, 2015

SPECIAL SESSION

District Board Room

In Attendance: Kathy Edison, Laurie Schlegel, Ron Frame, Raymond Mott, Norie Dimeo-Ediger, Mike Taylor, Pamela Bailey, Jo Schilling, Max Sigander, Leslee Sipp, Wendy Holland, Wymon Smith, Bobbie Woodruff, Will Moore Jolynn Becker, Jacob Pence, Tom Forest, Evan Reynolds, Emily Vandehey, Alyssa Chung

Call to Order/Flag Salute Chair Kathy Edison called the meeting to order at 6:33PM. She welcomed everyone to the meeting and led the flag salute. She turned the meeting over to Mike Taylor, Window 2 Leadership (W2L) consultant.

Mr. Taylor discussed the folder given to each screening committee member. He said the qualities and qualifications, and leadership skills were advertised in the brochure. He said the advertising for the position was done through several venues. Mr. Taylor told the committee not to be concerned about licensure in the application files – all applicants qualify for, or have administrative license. This process is a paper review of the applications, and the committee will meet next Tuesday, March 3, for a debriefing. This screening process is to select applicants to be interviewed.

Mr. Taylor stressed the need for confidentiality. He said that when the finalists are chosen, this will be shared with the community. This assures the confidentiality for the applicants.

Mr. Taylor said that W2L will create matrixes – one of the search committee's top 10; one of the board's top 10, and one a compilation of both groups. It is the board's decision to decide who, and how many, to interview. He said there could be up to 8 to 10 applicants in the first interview round.

The special session ended at 7:10 PM and moved into executive session pursuant to ORS 192.660 (2)(a), (7)

To consider the employment of a public officer, employee, staff member or individual agent

There was no action taken in executive session.

The executive session recessed into screening and interviews.