

Panorama Community School District February 2015 Special School Board Meeting

Date: 2/19/2015
Time: 6:30pm
Location: District Board Room

Call to Order

The Panorama Community School District Board of Education met in a special meeting on February 19th, 2015 in the district board room located at Panorama Secondary School. The meeting was called to order by Bryce Wilke, President, at 6:30pm.

Attendees

Board Members Jon Stetzel, Deb Douglass, Tom Arganbright, Greg Irving and Bryce Wilke were present. Also present were Sarah Sheeder and Gaylord Tryon.

Agenda

Changes to Agenda (if any): None
G. Irving motioned to approve the agenda as posted.
T. Arganbright seconded.
Motion carried unanimously.

Closed Session -- Superintendent Candidate

J. Stetzel motioned to enter into closed session at 6:30pm to consider candidate #5 for the Superintendent position as authorized by section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session
G. Irving seconded.

Roll Call Vote:

J. Stetzel: Aye
D. Douglass: Aye
T. Arganbright: Aye
B. Wilke: Aye
G. Irving: Aye

Motion carried unanimously.

T. Arganbright motioned to adjourn the closed session at 9:15pm.

D. Douglass seconded.

Motioned carried unanimously.

Action Item (Open Session)

G. Irving motioned to authorize consulting firm Gaylord Tryon & Associates to contact Shawn Holloway to participate as a Finalist in the final interviews for the Superintendent position.

J. Stetzel seconded.

Roll Call Vote:

J. Stetzel: Aye
D. Douglass: Aye
T. Arganbright: Aye
B. Wilke: Aye
G. Irving: Aye

Motion carried unanimously.

Action Item (Open Session), continued

J. Stetzel motioned to authorize consulting firm Gaylord Tryon & Associates to contact Jeff Burchfield to participate as a Finalist in the final interviews for the Superintendent position.

T. Arganbright seconded.

Roll Call Vote:

J. Stetzel: Aye

D. Douglass: Nay

T. Arganbright: Aye

B. Wilke: Aye

G. Irving: Nay

Motion carries by 3-2 vote.

Adjournment

Special Meeting adjourned at 9:19pm. The next regular board meeting is set for March 9th, 2015 at 6:30 pm (work session prior to regular meeting at 5:30 pm).

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date