BOARD OF EDUCATION SPECIAL MEETING ITV BOARD ROOM February 5, 2024 6:00 PM

MEMBERS:

PRESENT:

ABSENT:

Mark Blankenship Sean Main Ryan Keele Krista Phillips Aaron Berry (left meeting at 7:45 pm) David Morrison Sarah Johnson

Board Secretary-Traci Schoen

The Board of Education met in Special Session on February 5, 2024 with all members present.

Guests present at the meeting were representative from MARE, Mary Beth Scherer and Dr. Jamie Burkhart.

President Mark Blankenship called the meeting to order.

Motion by David Morrison, seconded by Aaron Berry to approve the Consent Agenda. Motion carried 7/0.

Mary Beth Scherer and Dr. Jamie Burhart presented the board the applications received for the position of Superintendent. A motion by Sarah Johnson, seconded by Krista Phillips to interview David Andrade, Daniel Kruse, Deanna Jurkowski and Jacob Watson. Motion carried 7/0.

Motion by David Morrison, seconded by Aaron Berry to hold a Special/Closed meeting on January 8, 2024 at 5:00 pm for interviews. Motion carried 7/0.

A motion by Sean Main, seconded by Sarah Johnson to amend the Superintendent contract. Motion carried 6/0.

A motion by Krista Phillips, seconded by Sarah Johnson to adjourn. Motion carried 6/0.

Traci Schoen, Board Secretary

Mark Blankenship, President