

NOTICE OF SPECIAL MEETING

WHITEPINE JT. SCHOOL DISTRICT NO. 288

March 11, 2026

Special Meeting

MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 6:02 p.m.
2. Attendance: Marc Manni, Mandy Kirk, Beverly Clark, Brittany Griffin, Sarah Stanton, Misty Swanson (ISBA), Stacy Monk, Kelsey Sutton, Tessa Olson, Lanna Proctor, Ryan Minden
3. Open Session: Interview Process – Misty Swanson reviewed the protocol for interviewing the semi – finalist candidates.
4. Executive Session: IC 74-206 (1) (a). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.
 - Superintendent / Secondary Principal candidate interviews will be conducted.
 - Discussion of candidate’s qualifications for the position of Superintendent / Secondary Principal.

Mandy Kirk moved to enter Executive Session under IC 74-206 (1) (a). Marc Manni seconded. Roll Call Vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Sarah Stanton – Aye.

IN: 6:05 p.m.

OUT: 8:48 p.m.

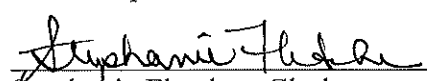
5. Return to open session: 8:48 p.m.
6. Next Steps in Superintendent / Secondary Principal Search Process
 - a. ACTION ITEM – Next Steps in Superintendent / Secondary Principal Search Process – no action taken.
 - b. ACTION ITEM - Selection of Sole Finalist for Superintendent / Secondary Principal position: *Mandy Kirk moved to select Ms. Amy Caessens as the sole finalist for the Superintendent / Secondary Principal position. Brittany Griffin seconded, motion carried.*
 - c. ACTION ITEM - Identify Board Designee to discuss terms with selected Superintendent / Secondary Principal: *Brittany Griffin move that Sarah Stanton, Mandy Kirk & Stephanie Fletcher be designated to discuss terms of the position with the sole finalist and to bring back the terms for ratification with the full board. Marc Manni seconded, motion carried.*

The board requested Misty Swanson to contact both candidates with the decisions made and to provide the response to the board when received from the sole finalist.

7. Adjourn: By unanimous consent, the meeting was adjourned at 8:55 p.m.



Beverly Clark, Chair



Stephanie Fletcher, Clerk