

STANTON COMMUNITY SCHOOLS

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February 4, 2020

The complete text of the Minutes, Resolutions, and Policies are on file at the Stanton Community Schools Superintendent's Office and are available for public inspection during regular business hours. Availability of the agenda was communicated in a posted and/or advertised notice and current copy of the agenda was maintained as stated in the notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. Abbreviations: AMPVF- All members present voted for, MC- Motion carried.

A special meeting of the Stanton Community Schools Board of Education was convened in open and public session on Tuesday, February 4, 2020 at 6:50 p.m. in the High/Middle School Library at the Stanton Community High School, 1007 Kingwood, Stanton, Nebraska. The meeting was called to order by President John Mandl.

Roll call was taken, and the following board members were present: Wendy Benson, Colleen Butterfield, Sarah Klinetobe, John Mandl, Shad Pohlman, and Tim Reese. Also present were Nebraska Rural Community Schools Association (NRCSA) representatives Jim Havelka and Rob Hanger.

The Pledge of Allegiance was recited by all present. President John Mandl announced the location and informed the public of the current copy of the Open Meetings Act posted in the Library meeting room.

Motion was made by Tim Reese, seconded by Colleen Butterfield to declare the meeting open and properly posted and/or published by advance notice in accordance with board policy #8342 with the agenda given to the president of the board and all members prior to the meeting date, and to approve the board agenda. AMPVF-MC.

The board reviewed background checks of all superintendent candidates.

The board reviewed the interview schedule; interview questions; selection rubric; interview procedures; and faculty/staff committee, community committee, and principals reporting procedures. NRCSA representatives reminded the board of the NRCSA transition meeting following selection of a new superintendent, on the procedure of how to complete and return the NRCSA evaluation form, and what to do with the candidates' application materials following the superintendent hire.

The board conducted 2 superintendent interviews.

The board received feedback from the community committee, faculty/staff representatives, and principals.

The board deliberated on the superintendent candidates interviewed.

The next special board meeting date for superintendent interviews will be February 6, 2020 at 6:45 p.m. in the High School /Middle School Library. The next regular meeting will be February 10, 2020 at 7:00 p.m. in the High School/Middle School Library.

The meeting was duly adjourned at 9:58 p.m.

Dated this 5th of February 2020. Signed:

(Pub. February 12th, 2020)

Michael J. Sieh, Secretary Stanton Community Schools Stanton, NE 68779-0749