

North Kitsap School District #400
Special Meeting of the Board of Directors
February 25, 2017
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

MEETING MINUTES

Present:

Beth Worthington, Board President
Cindy Webster-Martinson, Vice President/Legislative Representative
Bill Webb, Director
Jim Almond, Director
Glen Robbins, Director

Korinne Henry, Recording Secretary

1. Call to Order 8:00 a.m.
Jim Almond made a motion to accept the interview questions, Bill Webb seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

The Pledge of Allegiance was led by Jim Almond.

2. Semi-Finalist Interviews 8:15-11:15 a.m.
The board interviewed Dr. Christine Maloney, Marty Brewer, and Ray Houser.
3. Executive Session to evaluate the qualifications of an applicant for public employment per RCW 42.30.110 (g). 11:15-12:30 p.m.
4. Semi-Finalist Interviews 12:30-3:30 p.m.
The Board interviewed Kelly Raymond, Kurt Hilyard, and Dr. Laurynn Evans.
5. Executive Session to evaluate the qualifications of an applicant for public employment per RCW 42.30.110 (g). 3:30-5:30 p.m.
6. Announcement of Superintendent Finalists to be interviewed March 6, 7, 8, 2017
Cindy Webster-Martinson made a motion to accept the three finalist candidates with one alternate, Jim Almond seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

The Board has directed Northwest Leadership Associates to contact the finalist and alternate finalist, the announcement of the finalists will be made after all semi-finalists have been contacted

7. Adjournment at 5:30 p.m.

The meeting minutes were approved as written by:


Board Secretary


Board President