

February 29, 2016

A special meeting of the Board of Education of the Centerville Community School District was held February 29, 2016 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. The purpose of the meeting was presentations from superintendent search firms/consultants.

Call to order and roll call

President Marty Braster called the meeting to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

Present: Joe Sharp, Travis Yeomans, Marty Braster, Larry Heffron, Brooke Johnson, and Angela Ocker.

Absent: Steve Hoch.

Also present were Superintendent Tony Ryan and Board Secretary Linda Henderson.

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the agenda as stated. Motion carried unanimously.

Old Business

Presentations from Superintendent Search Firm Consultants

Mr. Braster reviewed the rubric used by the sub-committee in narrowing down the selection of five to three superintendent search firm/consultants. The three firms selected were: G. Tryon and Associates, Ray and Associates, and McPherson & Jacobson, LLC. Each firm gave a half-hour presentation.

Approve Selection of Superintendent Search Firm and Contract

The board discussed the presentations and timeline indicated of hiring a superintendent for 2016-17 vs hiring an interim superintendent for 2016-17 which would allow the firm a longer timeline in hiring a superintendent for 2017-18.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve entering into a contractual agreement with G. Tryon and Associates to assist the district with the search for an interim superintendent for the 2016-17 school year and the search for a permanent superintendent for the 2017-18 school year. Motion carried with Joe Sharp voting nay.

Mr. Braster stated he will contact each firm and suggested that the board attorney review the contractual agreement with G. Tryon and Associates prior to presenting the contract for board approval at the March 14 board meeting.

New Business – There was no new business.

Adjourn

It was moved by Joe Sharp and seconded by Angela Ocker to adjourn at 8:55 P.M. Motion carried unanimously.

The board moved into an exempt session per Iowa Code 20.17(3) to discuss strategy on negotiations with the Centerville Education Association at 8:55 P.M. and moved back into open session at 10:55 P.M.