

The Board of Education of the Wheelersburg Local School District met in a special session on Wednesday, February 16, 2005 at 6:00 P.M. in the Board Room at the Central Office Building.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Fred Nelson-present; Rory Phillips-absent; Matthew Miller-present; Donna Cunningham-present.

39-05 EXECUTIVE SESSION

John Cowgill moved to adjourn to an executive session at 6:03 P.M. for the purpose of discussing the 2005-2008 Negotiated Contract and for a presentation by Mr. Lowell Howard regarding the Superintendent search. Fred Nelson seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-absent; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried.

6:08 P.M. – At this time Rory Phillips entered the meeting in executive session.

7:45 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

40-05 APPROVAL TO CONTRACT FOR SUPERINTENDENT SEARCH

Rory Phillips moved to approve a contract with Lowell Howard to serve as a consultant for the purpose of conducting a ‘Superintendent Search’. The Board agreed to pay Mr. Howard \$45.00 per hour with a cap of \$2,000.00 or at the discretion of the Board of Education. Fred Nelson seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried.

BOARD DISCUSSION

Mr. Howard is to start the search immediately and will be responsible for coordinating the search. All questions from potential applicants should be directed to him. Mr. Howard will work with Mr. Eaton to :

1. Notify staff of the upcoming vacancy and the pending search and;
2. Ask for questions from staff and selected community members i.e. PTA, Boosters, etc. to be included in the interview process.

The interview process will be organized by Mr. Howard but conducted by the full Board.

41-05 ADJOURNMENT

Fred Nelson moved to adjourn to meet in a regular session on Monday, February 28, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried, meeting adjourned.

President;

Treasurer.

