

MINUTES OF THE
Special Meeting of the
DOUGLAS COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES
Douglas High School
January 18, 2006
4:00 p.m.

Present were:

Trustees:

Connie Wennhold	President
John Louritt	Vice President
Teri Jamin	Clerk
Sharla Hales	Member
Karen Chessell	Member
Keith Roman	Member
Cynthia Trigg	Member

Personnel:

John Soderman	Superintendent
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1. Call to Order

Board President Connie Wennhold called the meeting to order at 4:07 p.m.

A. Mr. Louritt led those present in the Pledge of Allegiance.

Mrs. Wennhold stated that a motion to adopt the agenda after it had been corrected would need to be made. The correction would be in item number 2, Items Requiring Discussion and Action. She noted that the A portion should read:

The Douglas County School District Board of Trustees will conduct interviews with Mark Coleman and Rodney Kessler as determined at the special meeting of December 16, 2005 to be viable superintendent candidates. Mrs. Wennhold stated the rest of Item 2 in the agenda including the recommendation was to be deleted.

B. Mrs. Trigg made a motion to adopt the agenda as amended, seconded by Mrs. Hales.

Motion carried by a unanimous vote of 7/0.

2. Items Requiring Discussion and Potential Action (Action)

Mrs. Wennhold welcomed Mr. Hager, of Huge, Hager and Associates.

Mr. Hager introduced Mark Coleman as the first candidate to be interviewed. Mr. Hager reviewed the procedures to be used for questioning. He asked Board members to write down any follow up questions they might have and ask those at the end of the prepared questions.

Mr. Coleman, currently the principal of Silverado High School in Clark County, Nevada, shared his background, qualifications and beliefs through answering the questions asked throughout the process. He stated that the number one attraction of the Douglas County School District was the ability to have a hands on approach due to the size of the district. Mr. Coleman related his experience and knowledge to the Board, offering himself as the superintendent candidate to best fulfill the superintendent position.

Mrs. Wennhold thanked Mr. Coleman for his full day of participation in the interview process.

Mrs. Wennhold called for a break at 5:45 p.m.

The meeting resumed at 6:08 p.m.

Mr. Huge introduced Rod Kessler, Superintendent of Johnson County, Wyoming as the next candidate to be interviewed. Mr. Kessler reviewed his professional experiences, pivotal beliefs in education and interests for obtaining the Douglas County School District Superintendent position.

Board members asked Mr. Kessler prepared interview questions. Mr. Kessler responded to their inquiries offering himself as the candidate that would best fulfill the superintendent position.

Mr. Louritt left the meeting at 7:37 p.m.

Mrs. Wennhold thanked Mr. Kessler for sharing his views and thoughts throughout the full day of questioning and interviewing as required of him by the Board to complete the application process.

The Board recessed at 7:50 p.m. to wait for the scheduled public comment of 8:05 p.m.

Public Comment

Mrs. Wennhold called for public comment at 8:05 p.m. There was none.

3. Adjournment

Mrs. Trigg made a motion to adjourn, seconded by Mr. Roman.

Motion carried by a unanimous vote, 6/0.

Submitted by,

Carolyn Moore
Secretary to the Board of Trustees

Approved:

Clerk of the Board

Note: Upon approval by the Board of Trustees in a public meeting, these minutes become the official minutes of the meeting held on the above date. Board minutes are kept on a permanent basis and are available for public review in the office of the Superintendent.