

MINUTES OF THE
Special Meeting of the
DOUGLAS COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES
Douglas High School
January 19, 2006
4:00 p.m.

Present were:

Trustees:

Connie Wennhold	President
John Louritt	Vice President
Teri Jamin	Clerk
Karen Chessell	Member
Sharla Hales	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 4:03 p.m.

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

Mrs. Wennhold stated that a motion would be made with the correction under item number 2, Items Requiring Discussion and Action. The A portion should read:

The Douglas County School District Board of Trustees will conduct an interview with Carol Lark, as she was determined at the Special Meeting of December 16, 2005 to be a viable superintendent candidate. Debra Bradley became ill and will not be interviewed. The remaining text is to be scratched out and there is to be no recommendation tonight.

Mr. Louritt noted for the record that Debra Bradley declined to reschedule the interview. Board members verified that was the information regarding communication with her that they received from Mr. Hager.

B. Mr. Louritt made a motion to adopt the agenda as amended, seconded by Mr. Roman.

Motion carried by a unanimous vote of 7/0.

At 4:07 p.m., Mrs. Wennhold stated the Board would recess until 6:00 p.m., the time listed in the agenda for Mrs. Clark's interview.

The Board reconvened at 6:04 p.m.

2. Items Requiring Discussion and Potential Action (Action)

Mr. Huges introduced Carol Lark, Assistant Superintendent in the Southeast Region of Clark County, Nevada.

Mrs. Wennhold began with introductions of all Board members.

Mrs. Clark shared her background, qualifications and beliefs through answering the interview questions asked throughout the process. She stated that she would like to be a part of a smaller district wherein she could make an impact. She passionately expressed that she believed every child could learn and would love to have the quality of life offered in the Carson Valley.

Mrs. Wennhold thanked Mrs. Clark for sharing her views and thoughts throughout the entire day with members of the District and community as required by the Board to complete the application process.

3. Public Comment

Mrs. Wennhold called for public comment at 8:00 p.m. There was none.

4. Adjournment

Mrs. Trigg made a motion to adjourn at 8:05 p.m., seconded by Mrs. Hales.

Motion carried by a unanimous vote 7/0.

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.