

**Douglas County School District
Special Meeting
Douglas High School
Tuesday, May 19, 2015
3:00 p.m.**

*Minutes Approved
June 9, 2015*

MINUTES

Present:

Board Members:

Ross Chichester, President
Cynthia Trigg, Vice President
Neal Freitas, Clerk
Teri Jamin
Robbe Lehmann
Thomas Moore
Karen Chessell

Present:

Jim and Laura Huge, Jim Huge & Associates, LLC
Mike Malloy, Attorney

**1. Call to Order
(For Possible Action)**

Mr. Chichester called the meeting to order at 3:05 p.m. and led the Pledge of Allegiance.

Mrs. Trigg arrived at 3:05 p.m.

Mrs. Chessell moved to adopt the agenda, seconded by Ms. Jamin.

There was no public comment.

Motion carried, 7/0.

2. Public Comment

Mr. Chichester called for public comment regarding any items not on the agenda. There were none.

3. Superintendent Interviews (For Possible Action)

Interviews were conducted by the Board for two superintendent candidates; Barton Goering and Kristen McNeill. Questions asked of candidates were provided in backup materials. Board members rotated asking questions that candidates then provided responses to. Mr. Goering offered a PowerPoint presentation with his thoughts on testing improvements for DCSD. Ms. McNeill presented on the topic of K-7 STEM education. The PowerPoint presentations were 10 minutes of the interviews and were provided prior to answering the interview questions.

4. Public Comment

At 5:30 p.m., Mr. Chichester called for public comments regarding any item appearing on the agenda. There was none.

5. Adjournment

The meeting adjourned at 5:12 p.m.

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.