

## Board of Education Special Meeting

Wednesday, April 5, 2023 5:30 PM

### 1. Call to Order

### 2. Flag Salute

### 3. Open Meeting Act

3.1. The "Open Meetings Act" has been duly posted at the front of the room. It has also been advertised in the Beacon-Observer Newspaper ahead of time.

### 4. Roll Call

#### 4.1. - Excuse Absent Board Members

### 5. Approval of Agenda

Approve the agenda as presented. This motion, made by Alicia Beavers and seconded by Morgan Fouts, Passed.

Alicia Beavers: Yea, Cole Brodine: Yea, Morgan Fouts: Yea, Hannah Hild: Yea, Lynette Mitchell: Yea, JC Ourada: Yea

### 6. Consent Agenda

Motion to Approve the Consent Agenda. This motion, made by JC Ourada and seconded by Hannah Hild, Passed.

Alicia Beavers: Yea, Cole Brodine: Yea, Morgan Fouts: Yea, Hannah Hild: Yea, Lynette Mitchell: Yea, JC Ourada: Yea

#### 6.1. Elm Creek Public Schools Mission Statement:

At Elm Creek Public Schools we will:

Be Kind

Be Respectful

Be Responsible

Be Trustworthy

Be Accountable

Be Honest

and Give Great Effort.

## 7. Information Items

### 7.1. Discussion of interim superintendent position

#### 8. Executive Session

Motion to move into executive session at 5:55 PM. This motion, made by JC Ourada and seconded by Cole Brodine, Passed.

Alicia Beavers: Yea, Cole Brodine: Yea, Morgan Fouts: Yea, Hannah Hild: Yea, Lynette Mitchell: Yea, JC Ourada: Yea

8.1. The board of education will go into executive session to prevent the needless injury of the reputation of any of the individuals applying for interim superintendent.

Closed session to discuss interim candidates

Motion to Come out of executive Session at 6:25 PM. This motion, made by JC Ourada and seconded by Alicia Beavers, Passed.

Alicia Beavers: Yea, Cole Brodine: Yea, Morgan Fouts: Yea, Hannah Hild: Yea, Lynette Mitchell: Yea, JC Ourada: Yea

## 9. Action Items

### 9.1. Selection of Interim Candidates

Motion to interview candidates 7,8,1 alt 2 on Thursday April 13th starting at 4:30 PM. This motion, made by JC Ourada and seconded by Alicia Beavers, Passed.

Alicia Beavers: Yea, Cole Brodine: Yea, Morgan Fouts: Yea, Hannah Hild: Yea, Lynette Mitchell: Yea, JC Ourada: Yea

9.2. Authorize NASB to contact interim candidates and schedule interviews.

Motion to Authorize NASB to contact interim candidates and schedule interviews. This motion, made by Cole Brodine and seconded by Morgan Fouts, Passed.

Alicia Beavers: Yea, Cole Brodine: Yea, Morgan Fouts: Yea, Hannah Hild: Yea, Lynette Mitchell: Yea, JC Ourada: Yea

## 10. Next Regular Board Meeting

Monday, April 17, 2023 at 6:00 p.m. in room 810 of the high school

## 11. Adjournment