Board of Education Special Meeting

April 02, 2014 5:30 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:36 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mrs. Jennifer Keach

Mr. Jon Sights

Absent Board Members:

Mr. Ben Johnston

**I. Welcome**

**II. Introductions**

Also in attendance:

Henderson County 2014 Screening Committee

Board Member - Lisa Baird

Principal - Nancy Gibson

Teachers (Certified Staff) - Anthony Black, Laura McGrail

Classified Staff - Keegan O'Daniel

Parent - Tonya Robinson

**III. Roles and Responsibilities**

**IV. Screening Committee Process**

Discussion:

Mike Oder, Superintendent Search Consultant for KSBA, met with the Board and the Superintendent Search Screening Committee explaining the roles and responsibilities of each and the Screening Committee process.

**V. Charge to the Screening Committee--Chair Questions**

Mr. Sights read the following:

**Henderson County Board of Education**

**Charge to the Screening Committee**

1. Maintain the confidentiality of applicants except as may be necessary to check references.
2. Turn over all applications to the Board by April 15th.
3. Recommend 3-7 candidates.
4. Recommended applicants are to be listed in alphabetical order and not ranked.
5. Meet with the Board on April 23rd for the purpose of formally recommending and discussing candidates.

**Criteria**

* Leadership skills needed to assure the continuation of current programs
* Visible part of and fully invested in the community
* Leadership skills needed to create the framework for developing engaged and global students
* Administrative experience
* Strong interpersonal skills
* Proven record of improving student achievement
* Courage to make needed changes
* Strong public relations
* Demonstrates innovative and motivational skills necessary to close achievement gaps within the current economic climate
* Honest/Integrity/Ethical

**VI. Adjourn**

**Order #136 - Motion Passed:**  Request to adjourn the meeting at 5:55 p.m. passed with a motion by Mr. Greg Hunsaker and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Absent

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent