

The Newport Board of Education held a special meeting on November 13, 2019 at 5:30 P.M. The meeting was held in the Board Room located at 30 W. 8<sup>th</sup> Street, Newport. Purpose: superintendent search planning meeting with KSBA consultant, Don Martin.

## CALL TO ORDER

Chairman Malone called the meeting to order and asked for a roll call. The following were present: Ramona Malone, Dr. Julie Smith-Morrow, Melissa Sheffel, & Theresa Miller. Sylvia Covington arrived at approx. 5:50 PM.

## PLANNING OVERVIEW

Mr. Martin presented the board with a "draft timeline". After review and discussion, the timeline was revised to have a new superintendent in place by the first part of March 2020.

The board reviewed the proposed advertisement for upcoming open superintendent position. After a minor edit, it was agreed the ad will be placed on both KDEs and KSBAs website as is by Friday, November 15.

The board discussed the number of applicants they wanted the search committee to present them with. The range will be 5-8 applicants.

Mr. Martin gave samples of candidate criteria and methods of determination the board will charge the search committee with at their first joint meeting. The board will discuss these topics and decide what they will ask the committee to consider when reviewing applications and during interviews.

## NEW BUSINESS

On MOTION BY SMTIH-MORROW AND SECONDED BY SHEFFEL the board adopted the timeline for the superintendent search, the advertisement presented with a minor edit, and the number of applicants the search committee will be asked to give to the board for final consideration.

1027 - MOTION CARRIED 5-0

## **ADJOURNMENT**

There being no further business, on MOTION BY SHEFFEL AND SECONDED BY SMITH-MORROW the meeting adjourned. Time: 6:20 PM

1028- MOTION CARRIED 5-0

Chairman