

05/23/2016

Present were

Sara Struhs Steve Moody Joel Medley Chris Withrow

Mrs. Struhs made a motion to go into closed session to consider matters related to personnel qualifications, competence, performance, character, or fitness as allowed under General Statute 143-318.11(a)(1).

The motion was seconded by Dr. Moody, and the motion passed unanimously.

Dr. Medley presented the candidates that the administration had vetted including the criteria for selection and the multiple interview process. Committee members asked questions to ascertain the quality of the candidates. After all questions were satisfactorily answered, the committee was satisfied.

Mrs. Struhs made a motion to leave closed session, it was seconded by Dr. Moody, and the motion passed unanimously.

In the open session Mrs. Struhs made a motion to accept the resumes of the candidates presented, it was seconded by Dr. Moody, and the motion passed unanimously.

Mrs. Struhs made a motion to grant conditional approval of the candidates with the condition they would not become final unless the full board voted in favor of the candidates at the next board meeting. The motion was seconded by Dr. Moody, and the motion passed unanimously.

Mrs. Struhs made a motion to adjourn, and it was seconded by Dr. Moody, the motion passed unanimously.