

SPECIAL SCHOOL BOARD MEETING
School Board Room, Valdez City School District Office

MINUTES

Monday, April 18, 2005, 9:00 p.m.

A. **CALL TO ORDER**

Board President Duane Edelman called the special meeting of Monday, April 18, 2005, to order at 8:35 p.m.

B. **ROLL CALL**

Board members in attendance:

Duane Edelman, President
Doug Desorcie, Vice President
Dolores Gard, Treasurer
Melodie Mackey, Board Clerk
Douglas Johnson, Leg. Liaison
Kathleen Todd, Board Member
Laurie Hull-Engles, Board Member

Others in attendance:

Joseph Reeves, Superintendent Search Representative from Alaska Association of School Boards (AASB).

C. **APPROVAL OF THE AGENDA**

MOVE TO APPROVE THE AGENDA WAS MADE BY DOLORES GARD, SECOND BY DOUGLAS JOHNSON. VOTE: 7 YEAS, MOTION PASSED.

D. **EXECUTIVE SESSION**

1. Superintendent Search

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT SEARCH, A SUBJECT THAT TENDS TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON WAS MADE BY MELODIE MACKEY, SECOND BY LAURIE HULL-ENGLES. VOTE: 7 YEAS, MOTION PASSED.

School Board Meeting Minutes
Monday, April 18, 2005, 9:00 p.m. (Continued):

MOTION TO END EXECUTIVE SESSION AT 11:45 P. M. WAS MADE BY DOUGLAS DESORCIE, SECOND BY KATHLEEN TODD. VOTE: 7 YEAS, MOTION PASSED.

The following action was taken by the Board:

The Board authorized Joseph Reeves to make an offer to a superintendent finalist.

MOTION TO RECESS TILL APRIL 19, 2005 AT 9:00 A.M. WAS MADE BY DOLORES GARD, SECOND BY DOUGLAS JOHNSON. VOTE: 7 YEAS, MOTION PASSED.

Board President Duane Edelman called the special meeting of Tuesday, April 19, 2005, to order at 8:55 a.m.

Board members in attendance were:

Board members in attendance:

Duane Edelman, President
Dolores Gard, Treasurer
Melodie Mackey, Board Clerk
Douglas Johnson, Leg. Liaison
Laurie Hull-Engles, Board Member

Douglas Desorcie, Vice President, was absent and excused.
Kathleen Todd, Board member, was absent and excused.

Others in attendance:

Joseph Reeves, Superintendent Search Representative from Alaska Association of School Boards (AASB).

Douglas Desorcie arrived at 11:05 a.m.

MOTION TO END EXECUTIVE SESSION WAS MADE BY MELODIE MACKEY, SECOND BY DOUGLAS JOHNSON. VOTE: 6 YEAS, 1 ABSENT AND EXCUSED (KATHLEEN TODD) MOTION PASSED.

Kathleen Todd joined the meeting by teleconference at 11:25 a.m.

The following action was taken by the Board:

MOTION TO APPROVE AND ADOPT RESOLUTION 05-07, THE VALDEZ CITY SCHOOL DISTRICT APPROVING PARTICIPATION IN RETIREE-REHIRE PROGRAM WAS MADE BY DOLORES GARD, SECOND BY MELODIE MACKEY.

School Board Meeting Minutes
Monday, April 18, 2005, 9:00 p.m. (Continued):

MOTION TO AMEND RESOLUTION 05-07 AND REMOVE THE THIRD PARAGRAPH WAS MADE BY KATHY TODD, SECOND BY DOLORES GARD. VOTE: 2 YEAS, 5 NAYS (DUANE EDELMAN, DOUGLAS DESORCIE, MELODIE MACKEY, DOUGLAS JOHNSON, LAURIE HULL-ENGLES) MOTION FAILED.

President Edelman called for the vote on the original motion.

VOTE: 7 YEAS, MOTION PASSED.

MOTION TO OFFER DR. LANCE L. BOWIE A THREE YEAR CONTRACT AS VALDEZ CITY SCHOOL DISTRICT SUPERINTENDENT BEGINNING JULY 1, 2005 WAS MADE BY MELODIE MACKEY, SECOND BY DOUGLAS JOHNSON. VOTE: 7 YEAS, MOTION PASSED.

E. ADJOURNMENT

MOTION TO ADJOURN (11:35 A.M.) WAS MADE BY LAURIE HULL-ENGLES, SECOND BY MELODIE MACKEY. VOTE: 7 YEAS, MOTION PASSED.

Submitted by,

D. Flynn Stuparich
Administrative Assistant to the Superintendent

Board Approval Date April 25, 2005

Duane Edelman, President

Melodie Mackey, Board Clerk