

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

MINUTES

Tuesday, March 29, 2005, Noon

A. CALL TO ORDER

Board President Duane Edelman called the special meeting of Tuesday, March 29, 2005, to order at 12:07 p.m.

B. ROLL CALL

Board members in attendance:

Duane Edelman, President
Dolores Gard, Treasurer
Melodie Mackey, Board Clerk
Douglas Johnson, Leg. Liaison

Douglas Desorcie, Vice President, was absent and excused.
Kathleen Todd, Board Member, was absent and excused.
Laurie Hull-Engles, Board Member, was absent and excused.

Others in attendance:

None.

C. APPROVAL OF THE AGENDA

MOVE TO APPROVE THE AGENDA WAS MADE BY DOUGLAS JOHNSON, SECOND BY DOLORES GARD. VOTE: 4 YEAS, 3 ABSENT AND EXCUSED, (DOUGLAS DESORCIE, KATHLEEN TODD AND LAURIE HULL-ENGLES). MOTION PASSED.

D. EXECUTIVE SESSION

1. Superintendent Search

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT SEARCH, MATTER THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE DISTRICT WAS MADE BY DOLORES GARD, SECOND BY MELODIE MACKEY. VOTE: 4 YEAS,

School Board Meeting Minutes
Tuesday, March 29, 2005, Noon (Continued):

3 ABSENT AND EXCUSED, (DOUGLAS DESORCIE, KATHLEEN TODD AND LAURIE HULL-ENGLES). MOTION PASSED.

Board member Laurie Hull-Engles arrived at 12:20 p.m.

Board member Kathleen Todd arrived at 12:30 p.m.

Board Clerk Mackey left the meeting at 12:30 p.m.

At 2:10 p.m. President Edelman called a recess until March 30, 2005 at noon.

The meeting reconvened March 30, 2005 at noon.

At 1:00 p.m. President Edelman called a recess until March 31, 2005 at 1:20 p.m.

The meeting reconvened March 31, 2005 at 1:20 p.m.

At 9:30 p.m. President Edelman called a recess until April 1, 2005 at 9:30 a.m.

The meeting reconvened April 1, 2005 at 9:30 a.m.

All board members were present.

Joseph Reeves arrived at 10:25 a.m.

MOTION TO END EXECUTIVE SESSION AT 2:10 P. M. WAS MADE BY DOLORES GARD, SECOND BY DOUGLAS JOHNSON. VOTE: 7 YEAS, MOTION PASSED.

The following action was taken by the Board:

After thorough review of the nineteen applications for superintendent of Valdez City School District, the Board identified five candidates which would be scheduled for interviews by telephone at a special board meeting on April 5, 2005 beginning at 5:00 p.m.

E. ADJOURNMENT

MOTION TO ADJOURN (2:11 P.M.) WAS MADE BY DOLORES GARD, SECOND BY DOUGLAS JOHNSON. VOTE: 7 YEAS, MOTION PASSED.

School Board Meeting Minutes
Tuesday, March 29, 2005, Noon (Continued):

Submitted by,

D. Flynn Stuparich
Administrative Assistant to the Superintendent

Board Approval Date April 11, 2005

Duane Edelman, President

Melodie Mackey, Board Clerk