



## Board of Trustees – Executive Committee Meeting

Tuesday, November 10, 2020

### MINUTES

#### ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Siobhan Hathhorn, Vice Chair	Josh McKay, Assistant Superintendent
Sarah Sullivan, Past Chair	Barb Ridgway, Chief of Staff
Terry Beaver, Trustee (not on committee)	Janelle Mickelson, Business Services Director
	Stacy Collette, Human Resources Director
	Jane Shawn, HEA President

#### I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:04am.

#### II. REVIEW OF AGENDA

No changes were requested to the committee meeting agenda.

#### III. GENERAL PUBLIC COMMENT

No public comments were offered.

#### IV. REVIEW OF MINUTES

Minutes from the previous Executive Committee meeting were reviewed.

#### V. REVIEW OF NOVEMBER 10, 2020, BOARD MEETING

Mr. Muszkiewicz provided an overview of the board meeting's format and location.

Mr. Muszkiewicz clarified the superintendent search firm, Hazard, Young, Attea and Associates (HYA), requested their presentation occur after 7:00pm, thus their position at the end of the agenda.

Ms. Collette provided committee members with an overview of the Approval of the School Psychologist Evaluation Tool Item for Action. She said this tool reflected the National School Psychologist Association standards and had been established by staff in that work group. She continued the tool had been approved by administration. Ms. Shawn added the tool had also been approved by the HEA board.

Mr. Muszkiewicz provided an overview of the two policies set for approval. He added the Policy Committee had determined the related 3000-series policies were still being examined by the Policy Committee. Ms. Ridgway provided further clarification that the board and Policy Committee did not have questions on either Policy 5000 or Policy 5005.

The committee had no questions on the items listed for consent.

Dr. Ream provided an overview of the Technology Department presentation, which would include common themes from the focus groups, technology needs compared to the budget, and the potential need for an increased technology levy. Mr. Muszkiewicz asked if Dr. Ream recommended a discussion around a technology levy at the evening's meeting. Dr. Ream replied it would be informative. Ms. Sullivan added timing on the levy would be an ongoing discussion, but it was important to encourage the community to start planning for the option.

Mr. Muszkiewicz described the update from HYA, which would include details from two documents: a leadership profile and executive summary which resulted from interviews and focus groups, and the desired characteristics which highlighted what the community wanted to see in the next superintendent. Dr. Ream asked what information the board would like to have included on the Superintendent Search page. Ms. Sullivan requested having a conversation about what should be included on the page. Ms. Hathhorn requested clarification that the executive summary was the first four pages of the leadership profile. Mr. Muszkiewicz confirmed it was.

Mr. Muszkiewicz confirmed the reports to be given at the board meeting and that all trustees were anticipated to be in attendance.

Dr. Ream confirmed there would be a superintendent's report.

#### **VI. BOARD/SUPERINTENDENT COMMENTS**

There were no additional board comments nor superintendent comments.

#### **VII. ADJOURNMENT**

The meeting was adjourned at 11:40am.