



Minutes
 NWBOCES Special Board Meeting
 March 27, 2020
 Virtual Meeting via “Zoom”

I. Call to Order

The meeting was called to order at 6:04 PM.

II. Roll Call

School District	Board Member	Superintendent	BOCES
East Grand	Ed Raegner		Megan Hartsel
Hayden	Brian Hoza		
North Park	Matt Shuler	Ed Vandertook	
South Routt	n/a	Rim Watson	
Steamboat	Kim Brack		
West Grand	Mitch Lockhart		

III. Review/Modification/Approval of Agenda

Brian asked if there were any modifications to the Agenda. He pointed out that the objective of the meeting is to entertain conversation regarding the interview process and to confirm a ranking of candidates to pursue and also to designate a representative from the board to conduct conversation and pursue interest in chosen candidate(s). Matt requested that an action item be added to the agenda to be determined after Executive Session.

On motion by North Park, seconded by Steamboat, it is hereby resolved to amend the Agenda by adding an Action Item to be determined after the Executive Session.

Roll Call Vote: East Grand - Yes Hayden - Yes North Park – Yes
 South Routt – n/a Steamboat - Yes West Grand -Yes

Motion carried 5 to 0. Motion approved.

IV. Public Comment

No public comment.

Discussion: Brian described the interview/screening process of the candidates [for the position of Executive Director]: The interview committee consisted of representative from East and West, including 4 service providers and 2 BOCES office members. There was strong involvement of all committee members during the interviews, which were conducted yesterday. Copies of applications for the 5 finalists have been provided to the board. Brian summarized the content of the interview questions including basic interest, understanding of the full scope of the BOCES, leadership philosophies, experience in grants, fiscal, positive working relationships, roles of the BOCES to serve all students and all districts, data, multiple hats and the fact that the NW BOCES has had 3 executive directors in the last 4 to 5 years to get an idea of their commitment to us.

Before moving to Executive Session, Brian pointed out that the finalists were a strong pool of candidates, 4 very strong candidates who were felt to be capable of the position, all candidates having strong interest of the position and the NW BOCES.

Rim Watson requested permission to attend executive session having recommended one of the candidates. Matt suggested inviting the superintendents to Executive Session. Brian asked the board if anyone objected to allowing the 2 present superintendents into Executive Session. There were no objections. Brian reiterated the importance of discretion as it relates to the conversation about the candidates held in Executive Session.

Brian requested a motion and a second to go into Executive Session at 6:20 PM pursuant to Section 24-6-402 (4) (f) for purposes of discussion of personnel matters related to the search and selection of the NW BOCES Executive Director Selection Process and that at the outset of this executive session shall include present board members and superintendents that are participating in this meeting.

On motion by North Park, seconded by East Grand, it is hereby approved to move into Executive Session.

Roll Call Vote:	East Grand - Yes	Hayden - Yes	North Park – Yes
	South Routt – n/a	Steamboat – Yes	West Grand – Yes

Motion carried 5 to 0. Motion approved.

V. Executive Session

Pursuant to Section 24-6-402 (4) (f) for purposes of discussion of personnel matters.

A. NW BOCES Executive Director Selection Process

VI. Action Item – Approve date for next meeting to discuss confirmation of hire.

Brian offered to entertain a motion and second to reconvene to consider confirmation of a hire or possibly a contract.

On motion by Steamboat, seconded by North Park, it is hereby resolved to reconvene at 1:30 pm on April 2, 2020 via Zoom.

Roll Call Vote:	East Grand - Yes	Hayden - Yes	North Park - Yes
	South Routt – n/a	Steamboat - Yes	West Grand – Yes

VII. Adjournment

On motion by Steamboat, seconded by East Grand, it is hereby resolved to adjourn the Board meeting at 7:06 P.M.

Roll Call Vote:	East Grand - Yes	Hayden - Yes	North Park - Yes
	South Routt – n/a	Steamboat - Yes	West Grand – Yes

VIII. Motion passed unanimously. Meeting adjourned.