

Arapahoe Public School
Board of Education – Special Meeting
School Library
February 6th, 2016 9:00 am

Vice President Dennis Roskop called the meeting to order at 9:00 am.

Vice President Dennis Roskop welcomed the visitors and announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Dan Warner, Rod Whipple, Kelly Breinig, Dennis Roskop and Lisa Anderson.

The following member(s) were absent: Todd Watson.

Also present was Cassie Hilker, Board Secretary and Shari Becker and Cinde Wendell from NASB.

Roskop reminded board members and visitors that the purpose of tonight's work session is to discuss the superintendent search process and that there will be no action items taken at this meeting.

Roskop then turned the meeting over to Shari Becker and Cinde Wendell with NASB. Shari went on to inform the board about the applicants that finished the application process for the Superintendent position.

A motion was made by Roskop and seconded by Whipple to enter in to executive session at 9:13 am for the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting. AYES: Warner, Whipple, Breinig, Roskop and Anderson. Motion carried 5-0.

A motion was made by Anderson and seconded by Roskop to exit executive session at 10:07 am. AYES: Whipple, Breinig, Roskop, Anderson and Warner. Motion carried 5-0.

Anderson and Roskop left the meeting at 10:07 am.

Shari and Cinde went over the interview questions with the board and went on to discuss the interview process. The board then chose applicants to invite for interviews.

A motion was made by Warner and seconded by Breinig to adjourn the meeting at 11:38 am. AYES: Whipple, Breinig and Warner. Motion carried 3-0.

Respectfully submitted,
Cassie Hilker, Board Secretary