Unofficial Minutes

Kuspuk School District REAA #5
March 23, 2017, Board of Education
SPECIAL BOARD MEETING
Bob R. McHenry District Office, Aniak, AK

Call to Order: President Morgan called the meeting to order at 11:10 am
The Pledge of Allegiance was recited.

Roll Call:
Bonnie Persson, absent, excused
David Dorris, absent, excused
Phyllis Evan, absent, excused
Wayne Morgan, present
Harvey Hoffman, present
Eleanor Sanbei, present
Taylor Hayden, present

A quorum was present. Also present: Erich Kuball, Interim Superintendent and Edith Morgan, recording secretary.

Approval of the March 23, 2017 Agenda
Taylor Hayden made a **Motion** to approve the March 23, 2017 agenda. Seconded by Eleanor Sanbei. All were in favor and the motion carried.

11:30 am Begin Executive Session –Superintendent Search
Harvey Hoffman made a **Motion** to go into executive session for Superintendent Search; seconded by Eleanor Sanbei, all were in favor the motion carried.

12:15 pm to 12:55 pm – Lunch Break
12:55 to 1:15 pm Executive Session
1:15pm Return to Regular Session
Taylor Hayden made a **Motion** to return to regular session, seconded by Harvey Hoffman, all were in favor the motion carried.

President Morgan called the meeting back to order he said the board reviewed 12 applications for the position of superintendent. The three finalists chosen were: Herbert Hooper, currently the Principal at Alakanuk; Bernie Grieve, currently the Superintendent at Chatham; and Erich Kuball, currently the Kuspuk Interim Superintendent. He proposed bringing in the candidates for a two day event with interviews the first afternoon, followed by candidates meeting the public that evening, and making a final selection the next morning.

Adjournment
Eleanor Sanbei made a **Motion** to adjourn the meeting, seconded by Taylor Hayden, all were in favor and the motion carried. The meeting adjourned at 1:25 p.m.

Respectfully Submitted:

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Taylor Hayden, Clerk Treasurer

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Edith Morgan, Recording Secretary