CALL TO ORDER

President Hendrix called to order the regular meeting of the Churchill County School District Board of Trustees at 5:05 p.m. at the Churchill County School District Administration Office, 690 South Maine Street, Fallon, Nevada.

PLEDGE OF ALLEGIANCE

Gaylene Drinkut led the pledge of allegiance.

VERIFICATION OF POSTING OF AGENDA

President Hendrix confirmed the posting of the agenda pursuant to NRS 241.

ROLL CALL

<table>
<thead>
<tr>
<th>Trustees Present</th>
<th>Others Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Clay Hendrix, President</td>
<td>Sharla Hales, Legal Counsel</td>
</tr>
<tr>
<td>Trustee Kathryn Whitaker, Vice President</td>
<td>Phyllis Dowd, Director of Business Services</td>
</tr>
<tr>
<td>Trustee Carmen Schank, Clerk</td>
<td></td>
</tr>
<tr>
<td>Trustee Matt Hyde, Acting Clerk</td>
<td></td>
</tr>
<tr>
<td>Trustee Tricia Strasdin</td>
<td></td>
</tr>
<tr>
<td>Trustee Phil Pinder</td>
<td>Debra Shyne, Executive Assistant</td>
</tr>
<tr>
<td>Trustee Rich Gent</td>
<td>(Interested Staff/Community Members per Attached List)</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

A. The Board of Trustees will interview the following candidates for the Superintendent position:

1. Kevin Lords
2. Gregg Malkovich
3. Derild Parsons

President Hendrix notified the public that they, as observers, can provide feedback utilizing the Candidate’s Interview Worksheet Observers form, provided by the District’s Search Consulting firm. President Hendrix requested the public provide their input as soon as possible as the Board will make the decision on April 19, after additional interviews, to determine which candidates will be asked to come to the District for a second interview. The Board of Trustees has a score sheet that they will utilize to make notes and rate the candidates.

President Hendrix stated that the Board has requested the candidates dismiss themselves while other candidates are interviewed. The board members that asked the question can ask follow
up questions. Please be concise and focused.

Sharla Hales, legal counsel, stated that search consultant, Mr. McKenzie, emailed the Board of Trustees some potential questions. Each Board Member emailed Mr. McKenzie back directly, so there was no communication between Board Members. Mr. McKenzie compiled the most important questions for the Board, which were given to President Hendrix who assigned which Board Member would ask each question.

Ms. Hales stated that if a candidate were to say that they want to be in the public meeting, they can be in the public meeting. The Board can make this request, and whatever the candidate does, the Board can take that into consideration. After the candidates have been interviewed, there are a few things that Mr. McKenzie is used to doing but will not work with Nevada’s open meeting law. Mr. McKenzie will lead the Board in the process to narrow the field of candidates. Ms. Hales will work with Mr. McKenzie on this process. Mr. McKenzie will ask Board Members who their top three or four candidates are, as an elimination process to determine which candidates are at the top. The Board’s notes are their personal notes, which will not be collected or made public.

The Board interviewed Derild Parsons, Kevin Lords, and Gregg Malkovich. The Board took brief breaks in between interviews.

After Derild Parsons was interviewed, President Hendrix disclosed that Michael Davis, his oldest step son who has lived with him most of his life currently lives in Mr. Parson’s rental property. President Hendrix doesn’t think his association with Michael or his association with Mr. Parsons would affect him, there is no financial stake, and Mr. Hendrix has no personal knowledge of the terms and conditions of the relationship between Michael Davis and Mr. Parsons other than landlord-tenant.

PUBLIC COMMENT

Nate Waite thanked the Board for allowing the public to participate and stated that he looks forward to the interviews on April 19. Mr. Waite asked if the questionnaire is confidential. Ms. Hales stated that he should leave his name off as it could become a public record.

President Hendrix stated that the public can also offer comments after interviews on April 19. Brenda Boone, Vice-Principal at the high school, stated that it was her personal believe and it was strongly felt from the Administrative Association when they met with McKenzie that it is important to them to have someone from this community as their next superintendent.

President Hendrix thanked the community for their input. Board deliberation will occur on April 19, after interviews.

ADJOURNMENT

Trustee Gent made a motion, seconded by Trustee Strasdin, to adjourn the meeting at approximately 8:52 p.m. The motion passed unanimously.

Prepared by Debra Shyne