CALL TO ORDER

President Hendrix called to order the regular meeting of the Churchill County School District Board of Trustees at 8:07 a.m. at the Churchill County School District Administration Office, 690 South Maine Street, Fallon, Nevada.

PLEDGE OF ALLEGIANCE

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

There were no public comments.

NEW BUSINESS

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

1. Keith Bausman
2. Steve Boynton
3. Edward Brown
4. Marion Smith Jr.
5. Risha VanderWey
6. Summer Stephens

The candidates were interviewed in the following order: Keith Bausman, Steve Boynton, Marion Smith Jr., Edward Brown, Summer Stephens and Risha VanderWey.

The Board took breaks in between interviews and took a brief lunch break.
B. **For Discussion and Possible Action:** The Board of Trustees may discuss their impressions of the candidates interviewed, their strengths and weaknesses, and how each candidate might work considering the needs of the District. The Board will take action to approve a number of candidates to move forward for final interviews.

C. **For Discussion and Possible Action:** The Board of Trustees will discuss and take action concerning the next phase of the superintendent search, including conducting background checks, seeking further information about candidates, preparing for final interviews, and other related matters.

The Board requested comments from the members of the public.

Gaylene Drinkut, President of Classified Association and parent, was in favor of VanderWey, Smith, and Bausman. Lane Mills, parent, was impressed by Stephens, Vanderwey, and Malkovich. Nate Waite, staff member, was in support of Smith, Lords, and Bausman. Janel Buchan, staff member, was in favor of Bausman, Smith, and VanderWey. Deby Smotherman commented that she puts her trust in the Board to choose our next superintendent. Phyllys Dowd, Director of Business Services, suggested a second interview with Stephens, Smith, and Bausman.

The Board was provided with a packet of the community’s comments for review.

Mr. McKenzie asked Board members for their top four candidates, in no specific order.

- Trustee Hyde: Malkovich, VanderWey, Stephens, Smith
- Trustee Pinder: Stephens, VanderWey, Smith, Bausman, and a fifth of Parsons
- Trustee Strasdin: Stephens, VanderWey, Smith, Malkovich
- Trustee Whitaker: Stephens, VanderWey, Smith, Bausman
- Trustee Schank: Lords, Parsons, Stephens, Malkovich
- Trustee Gent: Stephens, VanderWey, Smith, Malkovich
- Trustee Hendrix: Parsons, VanderWey, Smith, Stephens

Mr. McKenzie removed Brown, Bausman, and Boynton from the white board.

After the Board determines which candidates to bring back for second interviews plans will be made to conduct reference and background checks, arrangements will be made for the Day in the District where candidates visit buildings, meet staff, see kids, and interact with the community. Mr. McKenzie asked how many candidates the Board would like to bring back for interviews. President Hendrix suggested four.

After discussion, the Board agreed to ask Smith, VanderWey, Stephens, and Parsons for a second interview.

Trustee Whitaker moved to bring back for second interviews and tours: Parsons, Smith, VanderWey, and Stephens. There were no public comments. The motion passed unanimously.

Mr. McKenzie worked with the Board to identify the reference check process. Mr. McKenzie will work to schedule interviews, preferably all in one night, on April 26, April 27, or May 2.
Mr. McKenzie will work with Debra Shyne to set up the “Day in the District” meetings and activities. Mr. McKenzie will check on licensure for the four finalists.

PUBLIC COMMENT
There were no public comments.

ADJOURNMENT
Trustee Hyde moved to adjourn the meeting at approximately 4:00 p.m., seconded by Trustee Pinder. There were no public comments. The motion passed unanimously.

Prepared by Debra Shyne

Carmen, Schank, Clerk of the Board