

**Snake River School Board of Trustees
Held at the Snake River District Office
103 South 900 West, Blackfoot, Idaho 83221
Monday, February 3, 2020**

I. WELCOME AND ROLL CALL

Chairman Kent Miller called the meeting to order at 11:45 a.m. Board members present were Lon Harrington, Marci VanOrden, Bill Martin, Carol Hepworth and Kent Miller. Also attending was Superintendent David Kerns and Board Clerk Terisa Coombs. Misty Swanson from the Idaho School Board Association was also present.

II. APPROVAL OF AGENDA

A motion was made by Lon Harrington and seconded by Carol Hepworth to approve the agenda as presented. All board members present voted aye. Motion passed 5-0.

III. INFORMATION ITEM

a. Discuss process and agenda for the day related to the Superintendent Search

Misty Swanson from ISBA discussed the process and agenda for the day related to the superintendent search. She also discussed the superintendent candidate interview process protocol. In the discussion, she clarified with the board not to ask anything regarding race, color, religion, sex, national origin, handicap, age or ancestry, or marital/family status.

IV. EXECUTIVE SESSION

Under Idaho Code 74-206 [1a] to interview candidates for the position of the Superintendent; and to discuss the candidates' qualifications for the position of the Superintendent, Lon Harrington motioned and Bill Martin seconded to go into Executive Session. A roll call vote was taken: Bill Martin, aye; Lon Harrington, aye; Marci VanOrden, aye; Carol Hepworth, aye; Kent Miller aye. Motion passed 5-0.

The board went into Executive Session at 12:00 p.m. Misty Swanson was present in executive session. Superintendent candidate interviews were conducted beginning at 12:00 p.m. and discussion of the candidates' qualifications for the position were also carried out in between each interview. The candidates who were interviewed in one-hour increments were Marvin Hansen, Gordon Howard, Mark Kress, and Basil Morris.

Executive session concluded at 5:05 p.m.

V. RETURN TO REGULAR SESSION

It was moved by Marci VanOrden and seconded by Lon Harrington to return to Regular Session. All the board members voted aye. Motion passed 5-0.

The Board returned to Regular Session at 5:05 p.m.

VI. ADJOURN

A motion to adjourn was made by Carol Hepworth and seconded by Bill Martin.

The meeting was adjourned at 5:05 p.m.

ATTEST:

Terisa Coombs
Clerk

Kent Miller
Chairman

02/11/2020
Date