

**VALLIVUE SCHOOL BOARD SPECIAL MEETING MINUTES**  
**February 23, 2011**

DRAFT

**PRESENT**

Carolyn Hamann, Chair  
Brian Patterson, Trustee  
Jeff Hon, Trustee  
Jeff Forsberg, Trustee  
Toni Brinegar, Trustee  
Sue Muchow, Business Manager  
Julie Dillehay, VEA Rep  
Mert Burns, Administrator  
Shane Schamber, Administrator  
Keith Krone, Academy Principal

Dick Brulotte, HS Principal  
Leeta Hobbs, Lakevue Principal  
Sean Smith, Sage Valley Principal  
Vicki Skaggs, HS Teacher  
Sara Reynolds, Sage Valley Teacher  
MaryJo Pegram, Birch Elem Teacher  
Kris Hopkins, Patron  
Maureen Wise, Patron  
Norm Batt, Patron

**Call to order**

The special meeting was called to order at 8:58 a.m. by Board Chair, Carolyn Hamann.

**Superintendent Selection Interviews**

The Superintendent Selection Committee interviewed Pat Charlton, Gary Johnston, and Dick Conley. After holding interviews all day, the committee went to the District Forum held in the HS Auditorium at 5:00 p.m. in order for staff and patrons to ask the candidates questions. All committee members provided the board with a secret ballot indicating their selection to replace retiring Superintendent George Grant.

The board returned to the district office.

**Executive Session**

An Executive Session was called at 6:25 p.m. Jeff Forsberg made a motion, Toni Brinegar seconded, to adjourn to Executive Session to discuss personnel as per Idaho Code 67-2345; motion carried by roll call vote. Present were the five trustees and Sue Muchow.

The meeting returned to open session 7:15 p.m.

**Personnel**

After discussion regarding the announcement and goals for the new superintendent, a motion was made by Jeff Forsberg and seconded by Jeff Hon to approve Pat Charlton as the Vallivue School District Superintendent effective July 01, 2011. Motion carried. The board felt confident that Mr. Charlton will lead the district in a positive and innovative direction for students, staff, parents, and patrons of the district.

**Adjournment**

The special meeting adjourned at 8:00 p.m.

APPROVED: \_\_\_\_\_

Carolyn Hamann, Board Chair

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Sue Muchow, Clerk of Board