

**Association of Alaska School Boards
Board of Directors
Special MEETING
January 15, 2015
Via Teleconference**

CALL TO ORDER

The special meeting of the Association of Alaska School Boards was called to order by President Story at 1:30 p.m.

ROLL CALL

ROLL CALL	Present / Absent
Andi Story	Present
Tiffany Jackson	Present
Pete Hoepfner	Present
Sunni Hilts	Present
Charlene Arneson	Present
Iggy Chayalkun	Present
Cass Pook	Absent
Angie Washington	Absent
Sarah Welton	Absent
Debby Edwardson	Absent
Lon Garrison	Absent
Sue Hull	Present
Richard Mauer	Present
Kathleen Plunkett	Present
Mike Swain	Present

ESTABLISH QUORUM

A quorum was established.

The board engaged in a discussion on ideas for a timeline in the search of a new AASB Executive Director. Joseph Reeves was also brought in to the conversation for his ideas.

Board discussion followed. Joseph suggested a tentative timeline for discussion.

Timeline:

New Executive Director begins work late April, 2015
AASB Board appoints Executive Director March 28, 2015

AASB Board Interviews finalists March 27, 2015
The Search Committee identifies finalists March 17, 2015
Resumes and letters of interest accepted through March 16, 2015

MOTION

Pete/Rich moved/seconded to follow the proposed timeline outlined by Joseph Reeves to conduct a search for Executive Director.

With no opposition, the motion passed.

MOTION

Sue/Pete moved/seconded to appoint an Executive Search Committee to conduct a search for Executive Director as per AR 4.102.

Board discussion followed.

With no opposition, the motion passed.

Board discussion continued on establishing applicant qualifications/characteristics and on determining the budget for the search process. The BOD and AASB staff will provide suggestions on skills/qualifications. Joseph will work with Diana on potential advertising avenues (Foraker, NSBA list-serve, ADN, etc) as well as options to bring finalists to Juneau for interviews.

MOTION

Sunni/Rich moved/seconded to set a budget of up to \$10,000 for the search.

Board discussion followed.

Without opposition, the motion passed.

ADJOURNMENT

President Story adjourned the special meeting of the Association of Alaska School Boards at approximately 2:10 pm.

A True Record.

ATTEST:

Secretary/Treasurer