## Mar Lee School District Board of Education Special Meeting Minutes <br> September 17, 2019 5:00 P.M.

## I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

A. The special meeting of the Mar Lee School Board of Education is called to order by Member David Ousley at 5:00 P.M., with the following members present: David Ousley, Dave Fountain, Mike Hoffman, Kent VanSickle, and Ed Zona

Absent: None
IN ATTENDANCE: Ginger Obemyer; business manager, Alexia Salow, Pam Crull, Laura McDonough, Jennhy Leche, Chiquita Hamilton, Susan Higgins, DL Patton, Chris Henke, Michelle VanSickle, Kayla Childs, Heather Fazekas, Glenn Thompson, and Wendy Thompson.

## PLEDGE OF ALLEGIANCE

Public comments on agenda items: None
A. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

| Motion by: Member: | Kent VanSickle |
| :--- | ---: |
| Second: Member: | Mike Hoffman |
| In Favor: | 5 |
| Opposed: | 0 |

## II. SUPERINTENDENT/PRINCIPAL INTERVIEWS

A, The Board of Education interviewed Paul Holbrook, Elementary Principal in Marshall.

B, The Board of Education interviewed Jennifer Goodman, Elementary Principal in Holt.

David Killips, Michigan Leadership Institute was present to assist.
III. BOARD ACTION ON SUPERINTENDENT/PRINCIPAL SEARCH:
A. RECOMMENDED ACTION: That the Board of Education approve a second interview for candidates: Jennifer Goodman and Timothy Hall on September 23, 2019.

| Motion by: Member: | Kent VanSickle |  |
| :--- | ---: | :--- |
| Second: Member: | Dave Fountain |  |
| In Favor: | 5 |  |
| Opposed: | 0 |  |

## IV. ADJOURNMENT:

Motion by Member Dave Fountain that the special meeting of the Board of Education be adjourned, second by Member Kent VanSickle.

In Favor: 5
Opposed: 0

The meeting was adjourned at 8:05 P.M.

