



Board of Education
Minutes
Special Board Meeting
Thursday, March 3, 2022

Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Community members can also view this meeting via livestream via YouTube.

Call to Order and Roll Call

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The special meeting of the Board of Education of Douglas County School District Number RE-1 was called to order by President Peterson at 12:00 p.m.

BOARD MEMBERS PRESENT: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar

ALSO IN ATTENDANCE: Board Assistant Secretary Maresh (Remote)

Pledge of Allegiance

2. Pledge of Allegiance

Study/Work Session

3. Superintendent Finalist Interviews

RECOMMENDATION: That the Board of Education interview finalists for the Superintendent of Schools position to provide for future public comment and feedback on each finalist.

- Attachment #1: Erin Kane Resume
- Attachment #2: Daniel R. Winsor Resume

The Board of Education will interview finalists for the Superintendent of Schools position.

The Board conducted an interview with Erin Kane.

President Peterson called a recess at 1:20 p.m. and reconvened the Special Board Meeting at 1:30 p.m.

The Board conducted an interview with Daniel Winsor.

Adjournment

4. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

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ORIGINAL - Motion

Member Ray moved, Member Williams seconded to approve the ORIGINAL motion that the Board of Education adjourns the meeting.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7 - 0.

President Peterson adjourned the Special Board Meeting of the Board of Education at 2:46 p.m.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via You Tube by accessing the following link: <https://youtu.be/A8caAJ0JlCM>

Supporting document(s) attached to the agenda <https://douglas.ic-board.com>

Mike Peterson
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary