ARROWHEAD UNION HIGH SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING SEPTEMBER 8, 2021 MINUTES

The meeting was called to order by President Rice at 6:00 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

The School Board paid tribute to the 13 fallen soldiers in Afghanistan.

Members present: Kent Rice, Sue Schultz, Craig Thompson, Darrell Beneker, Donna Beringer, Amy Hemmer, Tim Langer, Chris Farris Administration present: Laura Myrah, Jeff Gross

The meeting was properly posted.

Mr. Rice reviewed that the purpose of the special school board meeting to appoint a candidate to fill the vacant board seat. Mr. Rice gave a brief description of the structure of the Arrowhead Board of Education. Mr. Rice explained that the board vacancy is a result of the retirement of Bob Rosch, who was re-elected to the Swallow Seat on April 6, 2021, for a 3-year term. The new candidate will complete the first year of the 3-year term and may choose to run in the April 2022 for the remaining 2-years of this seat. He asked, for the privacy of the candidates, that the interviews not be posted on social media. Mr. Rice explained the procedure for the interviews. The candidates interviewed by the Board of Education included: Julie Wold and Kim Schubert.

Mr. Farris wanted to make a motion to appoint Julie Wold in the case of a tie. Ms. Hemmer wanted to second the motion. Mr. Rice denied the motion as it is not on the agenda. Mr. Farris wanted to state that he objects to the way that this process is being handled. The interview order was Julie Wold and then Kim Schubert.

Each candidate was given the opportunity to make an opening statement and answer predetermined interview questions. Following the conclusion of the candidate interviews, the Board of Education cast signature ballot votes to appoint a candidate to fill the Swallow Seat school board position vacancy until the next Spring Election in April 2022.

The board members discussed the candidates. The first vote resulted in a tie (4 - Wold, 4 - Schubert). A second vote was taken resulting in another tie (4 - Wold, 4 - Schubert). A third vote was taken and Kim Schubert was selected for the Swallow representative seat. (5 - Schubert, 3 - Wold) Rice – Schubert, Schultz – Schubert, Thompson – Schubert, Beneker – Wold, Beringer – Schubert, Hemmer – Wold, Langer – Schubert, Farris – Wold). The oath of office was administered and Kim Schubert became an active member of the school board.

Moved by Schultz, seconded by Thompson to adjourn. Motion Carried.

The meeting adjourned at 7:07 p.m. Respectfully submitted, Kate McGraw Recording Secretary

Susan M. Schultz, Clerk