

NEVADA COUNTY BOARD OF EDUCATION

Special Meeting

Tuesday, March 14, 2017

12:00 p.m. Lunch and Work Session

1:30 p.m. Interviews

Nevada County Superintendent of Schools

Board Room

380 Crown Point Circle, Grass Valley, CA 95945

MINUTES

1. **Meeting called to order** by Board President Meek at 12:14 p.m.

2. **Establish quorum**

| | |
|----------------|---------|
| Ashley Neumann | present |
| Bob Altieri | present |
| Larry Meek | present |
| Shelly Sexton | present |
| Wendy Baker | present |

3. **Adoption of the Agenda**

On a motion by Sexton and seconded by Altieri, the agenda was adopted as presented. The motion carried unanimously.

4. **Lunch and Work Session**

Regina Reno, Human Resources Director, walked the Board through the interview process and provided the Board with candidate information to review.

The Board selected interview questions and reviewed candidate information provided.

5. **Salute to the flag**

6. **Open public forum** – Recognition of members of the audience wishing to address the Board:

Tina Skrukud spoke in favor of Scott Lay for the position of Nevada County Superintendent of Schools.

7. **Action/Discussion**

A. Interviews of three applicants to fill vacancy of the office of the Nevada County Superintendent of Schools were conducted.

Reno facilitated the process as Board members interviewed three candidates respectively, Scott Lay; Sharla Johns; and Eli Gallup. Following the interviews board members discussed in great length all candidates.

On a motion by Neumann and seconded by Baker, the Nevada County Board of Education appointed Scott Lay to fulfil the remainder of the term of the Nevada County Superintendent of Schools. The motion carried unanimously (5-0).

8. **Adjournment** by Board President Meek at 6:45 p.m.

Next Regular Meeting Date: March 15, 2017, 3:00 p.m., 380 Crown Point Circle, Grass Valley

Approved: _____
Larry Meek, President

Date: April 19, 2017