

Conway School District No. 317
Board of Director's Special Meeting Minutes
April 7, 2015

Call to Order

A special meeting of the Board of Director's of the Conway School District was held on Tuesday April 7, 2015 in the School library.

Board President, Director Halliday called the meeting to order at 7:00PM.

Attendance:

Board Members Present: Director Bell-Hinderstein, Director Dalseg, Director Melton, Director Halliday and Director Sicklesteel.

The board members observed the Superintendent candidate in a public forum with staff and community.

Executive Session:

At 7:55 p.m. the President Gwen Halliday called an executive session to conduct an interview with a Superintendent finalist.

At 8:35 p.m., the board deliberated about the qualifications of the candidates.

Executive session concluded at 9:49 p.m.

Special Board Meeting

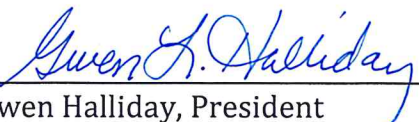
Board Members Present: Director Bell-Hinderstein, Director Sicklesteel, Director Melton, and Director Halliday And Director Dalseg.

At 9:50 p.m. the meeting was called to order for the purpose of appointing the next Conway School Superintendent.

Appointment of New Conway Public Schools Superintendent

It was moved by Director Bell-Hinderstein that the Conway School District Board of Directors appoint Mr. Chris Pearson as Superintendent of the Conway School District effective July 1, 2015, subject to successful negotiation of a contract and completion of all required background checks. The motion was seconded by Director Wade Melton. Motion passed.

Director Halliday called for a Roll Call Vote. The vote was 5/0 unanimous for the appointment of Chris Pearson as Superintendent.
Adjournment at 9:57 p.m.



Gwen Halliday, President
Conway School Board



Pam Estvold, Superintendent
and Board Secretary