

Unapproved School Board Meeting Minutes

Dickinson Public Schools
Special Meeting

March 8, 2017; 11:45 a.m.
Board Room, Central Office

The Dickinson Public School Board held a special meeting on March 8, 2017, at the Central Administration Office. Board members present were: President Sarah Ricks, Vice President Brent Seaks, Mrs. Kim Schwartz, Mr. David Wilkie, and Mrs. Tanya Rude (via conference call). Administrators present were: Superintendent Douglas Sullivan, Assistant Superintendent Vince Reep, Mr. Ron Dockter, and Mrs. Dorothy Martinson. Also present was Mrs. Twila Petersen.

Call to Order - Board President Ricks called the meeting to order at 11:48 a.m.

Public Participation – There were no requests for public participation.

Superintendent's Evaluation – President Ricks displayed the superintendent's evaluation system on the projector screen. She noted the evaluation process was recently changed by the School Board. All five board members participated in the superintendent's evaluation process. There are six areas the superintendent was evaluated and she went through each area and called for a motion for an overall rate on each area. The rating may be either satisfactory or unsatisfactory. Prior to the Board meeting, Board President Ricks and Vice President Seaks reviewed the evaluation with Superintendent Sullivan.

The first area the superintendent was evaluated was Goal and Vision Setting. Mr. Wilkie moved to rate Superintendent Sullivan with an overall satisfactory rate in the area of Goal and Vision Setting. Mrs. Rude seconded the motion. A roll call vote was taken on the motion: ayes-5 (Rude, Schwartz, Seaks, Wilkie, Ricks); nays-0; absent-0. The motion carried unanimously.

The second area the superintendent was evaluated was Board Relations. Mr. Seaks moved to rate Superintendent Sullivan with an overall satisfactory rate in the area of Board Relations. Mrs. Schwartz seconded the motion. A roll call vote was taken on the motion: ayes-5 (Seaks, Rude, Wilkie, Schwartz, Ricks); nays-0; absent-0. The motion carried unanimously.

The third area the superintendent was evaluated was Human Resource Management. Mrs. Schwartz moved to rate Superintendent Sullivan with an overall rate of satisfactory in the area of Human Resource Management. Mr. Wilkie seconded the motion. A roll call vote was taken on the motion: ayes-5 (Wilkie, Schwartz, Rude, Seaks, Ricks); nays-0; absent-0. The motion carried unanimously.

The fourth area the superintendent was evaluated was Curriculum and Student Support Services. Mr. Wilkie moved to rate Superintendent Sullivan with an overall rate of satisfactory in the area of Curriculum and Student Support Services. Mr. Seaks seconded the motion. A roll call vote was taken on the motion: ayes-5 (Seaks, Wilkie, Rude, Schwartz, Ricks); nays-0; absent-0. The motion carried unanimously.

The fifth area the superintendent was evaluated was Community Relations. Mrs. Schwartz moved to rate Superintendent Sullivan with an overall rate of satisfactory in the area of Community Relations. Mr. Seaks seconded the motion. A roll call vote was taken on the motion: ayes-5 (Schwartz, Rude, Wilkie, Seaks, Ricks); nays-0; absent-0. The motion carried unanimously.

Superintendent's Evaluation (cont.)

The sixth area the superintendent was evaluated was Operations and Resources Management. Mr. Wilkie moved to rate Superintendent Sullivan with an overall rate of satisfactory in the area of Operations and Resources Management. Mrs. Schwartz seconded the motion. A roll call vote was taken on the motion: ayes-5 (Wilkie, Schwartz, Rude, Seaks, Ricks); nays-0; absent-0. The motion carried unanimously.

Adjournment – President Ricks declared the meeting adjourned at 11:55 a.m. The meeting adjourned at 11:55 a.m.

Sarah Ricks, Board President

Vince Reep, Business Manager

Twila Petersen, Secretary