

Valley Academy Special Board Meeting Agenda
July 26, 2013 at 5:30pm
539 N 870 W, Hurricane, UT 84737

1. Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual.
2. Open session for any action needed.

Valley Academy Special Board Meeting Minutes
July 26, 2013 at 5:30pm

In attendance: Jimmy Ashley, Tonya Heyder, Ben Ruesch, Derek Lewis, Lane Blackmore, Alisha Terry-Martin, Doug Beecher, Scott Smith, Kevin Dunkley, Shirlayne Quayle.

1. Welcome and open meeting at 5:30pm
2. Jimmy made a motion to close the meeting for the purpose of discussing the character, professional competence, or physical or mental health of an individual. All members in favor.

*****Closed Session***started at 5:35pm**

Interview with Scott Smith

Interview with Kevin Dunkley

Interview with Shirlayne Quayle

Discussion: after hearing from the candidates, Kevin stands out as the top candidate. Everyone feels comfortable with that choice. What is the current "contract" with Mike- we don't know and we need to be able to review that prior to making any announcement. Members will keep the decision quiet until all candidates are personally notified. Lane will call Mike. Tonya will call Scott. Jimmy will call Shirlayne. Kevin was called

and asked if he would accept the position. He accepted. More negotiations to come. Invited Kevin to the last section of the board retreat tomorrow to contribute to the strategic planning for next year. We will prepare a public statement to be announced Monday.

*****End of Closed Session***8:00pm**

Derek made a motion to open the meeting. All members in favor.

Derek made a motion that the Board hire Kevin Dunkley as the school Director. All members in favor.

Derek made a motion to adjourn. All members in favor.