

**GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.**  
Minutes of Regular Board Work Session

January 5, 2017

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The Gresham-Barlow School District Board of Education held a regular work session on Thursday, January 5, 2017, in the council chambers conference room of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon.

The meeting was called to order at 6:09 p.m. by the chair, Carla Piluso. Other board members in attendance were Kris Howatt, Kathy Ruthruff, Kent Zook, Matt O'Connell, and John Hartsock. Sharon Garner was absent.

There were no members of the superintendent's cabinet present.

**SUPERINTENDENT SEARCH PROCESS AND TIMELINE** (6:10 p.m.)

Board members briefly discussed the history of previous superintendent searches and the processes used. They highlighted options to consider for filling a new vacancy that will be created when Superintendent Schlachter retires on June 30, 2017. The conversation included affirmation of how ThoughtExchange brought value to the community involvement component of the 2016 bond measure, and may be a consideration for the superintendent search process. It was noted that the contract with ThoughtExchange is still in force, and it was suggested that Mike Schofield could help to direct the process if used as a tool to assist with the superintendent search.

Board members talked about the use of a search consultant, and John Hartsock handed out a list of firms he was aware of.

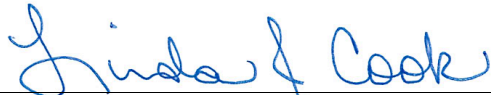
There was consensus that the superintendent search should be limited to the Pacific Northwest region, and a search firm should be selected to facilitate the process. Board members agreed that a sub-committee of the board should be appointed to develop a search process and timeline, including the selection of a search consultant. Directors Hartsock and Howatt volunteered to serve on the sub-committee, and they recommended that Director Garner be included as a third member of the committee, if she is available.

The superintendent search committee will begin meeting next week. A progress report will be provided at the next board meeting.

**ADJOURNMENT** (6:52 p.m.)

The work session was adjourned at 6:46 p.m. The board convened as the Local Contract Review Board in the council chambers at 6:48 p.m.

Note: These minutes were approved by the board on February 2, 2017:lc

Submitted by:   
Linda J. Cook  
Administrative Assistant to the Superintendent and  
Board of Directors