THE CLARENCEVILLE BOARD OF EDUCATION

Special Meeting – Minutes June 12, 2024 Location: Media Center – Clarenceville High School

President Myers called the meeting to order at 6:00 p.m.

Present: Absent:	Members D. Myers, J. Bunker, C. Immonen, P. Shourd, P. Marietti, K. Arnett, A. Watt None
220/23-24	Moved by Member Immonen supported by Member Bunker that the Board approve the meeting's special meeting agenda as presented.
RCV	Yea: D. Myers, J. Bunker, C. Immonen, P. Marietti, K. Arnett, A. Watt, P. Shourd Nay: None Carried

Under expressions from the public:

- Juardali Gibson expressed to the Board that Melissa Carruth is the best candidate for the Superintendent position, she wears many hats, always available and assists any student.
- Clarenceville graduate Mariam Kebe expressed that Melissa Carruth is an amazing person and she is always available and recommends that the Board select her as Superintendent.
- Donna Pelon shared her support for Melissa Carruth as Superintendent highlighting her experiences when Mrs. Carruth started as Grandview's Principal. Even with divided opinions Mrs. Carruth is always respectful. She is always about the students.

Round Two Interviews for Position of Superintendent of Schools

President Myers gave a brief updated on the steps of the interview selection process. Dr. Randy Liepa of Michigan Leadership Institute (MIL) explained the process of Round Two Interviews. Each candidate is to present to the Board their 90 Day Plan, each candidate will have follow up questions and each candidate will be allowed to ask the Board any questions at the end of their interview.

The Board interviewed the following candidates for Round Two:

- Dr. Julie Kaminski, Instructional Coach, Clarenceville Schools
- Dr. Cormack Lynn, Superintendent of Schools, Diocese of Saginaw
- Melissa Carruth, Assistant Superintendent of Learning Services, Clarenceville Schools

Upon conclusion of the interviews, President Myers had Dr. Liepa facilitate the discussion. Dr. Leipa had each board member give a brief summary of each candidate. After all candidates were discussed Dr. Liepa asked each Board Member for their Superintendent selection.

221/23-24		Moved by Member Immonen supported by Member Bunker to enter into Superinter contract negotiations with Melissa Carruth.	
RCV	Yea: Nay:	D. Myers, J. Bunker, C. Immonen, P. Marietti, K. Arnett, A. Watt, P. Shourd None	

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Under Others there was none.

222/23-24 Motion by Member Watt, supported by Member Shourd to adjourn the meeting at 10:56 p.m.

Yea: D. Myers, J. Bunker, C. Immonen, P. Marietti, K. Arnett, A. Watt, P. Shourd Nay: None Carried

Jeffrey Bunker, Secretary