

FORT WAYNE COMMUNITY SCHOOLS
1200 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

6:01 p.m.

October 7, 2019

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in special session in the Lester L. Grile Administrative Center on Monday, October 7, 2019 at 6:01 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call Members present: Julie Hollingsworth, Chairperson
 Anne Duff
 Glenna Jehl
 Jordan Lebamoff
 Maria Norman
 Tom Smith

Members absent: Steve Corona

Superintendent Julie Hollingsworth presented the following recommendation concerning the Superintendent
Search Search Contract:
Contract

RECOMMENDATION: It is recommended that the Board approve a contract with Hazard, Young, Attea & Associates (HYA) for services assisting the Board with its search for the next Superintendent of FWCS in the amount of \$36,975.

RELATED INFORMATION: The Board sent a Request for Proposal to each of four superintendent search firms. Each proposal was evaluated according to five criteria: Quality, type, and extent of services offered; Record of services as indicated by references; Experience with hiring K12 Indiana school systems; Experience with K12 Indiana school systems; and Pricing.

Funding will come from the Operations Fund.

Board Member comments:

Julie Hollingsworth feels that the superintendent search is such a big job that the board needed someone with experience to assist them. Hazard, Young, Attea & Associates brings a wealth of experience including experience in Indiana, with both the Indianapolis and South Bend school systems.

Jordan Lebamoff felt the HYA agency was very approachable and responsive to the points they were asked to address.

Glenna Jehl commented that the Board is taking the responsibility of the superintendent search very seriously. Ms. Jehl feels that HYA will keep the Board on the right track and give the best opportunity of finding a highly qualified replacement for Dr. Robinson.

A motion was made by Anne Duff, seconded by Maria Norman, that the recommendation concerning the Superintendent Search Contract be approved. Roll Call: Ayes, unanimous; nays, none.

Next The next regular meeting of the Board is scheduled for Monday, October 14, 2019 at 6:00 p.m.
Meeting in the Lester L. Grile Administrative Center.

Adjournment There being no further business and no speakers, upon a motion by Jordan Lebamoff, seconded
and Dismissal Maria Norman, the meeting was unanimously adjourned and dismissed at 6:06 p.m.

President
Julie Hollingsworth

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Vice President
Stephen Corona

Secretary
Anne Duff

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Maria Norman

Member
Thomas Smith