The meeting was called to order by Port Townsend Chair Jennifer James-Wilson at 6:01 PM.

Present
Port Townsend Directors: Jennifer James-Wilson, Jeff Taylor, Doug Ross, and Connie Welch. Nathanael O’Hara joined the meeting at 6:04 PM.
Chimacum Directors: Dr. Kristina Mayer, Tami Robocker, Sarah Martin, and Mickey Nagy
Port Townsend Administrative Assistant: Katy Gaffney
Chimacum Administrative Assistant: Traci Meacham
Zoom Participants: 16

The Pledge of Allegiance was led by Chimacum Chair Kristina Mayer.

Chair Kristina Mayer provided an overview of the agenda. Connie Welch made a motion to approve the agenda as written; Tami Robocker seconded; motion carried. (9-0)

Meeting Purpose and Format
Chair Jennifer James-Wilson explained the interview format including:
- Introduction and summary of proposal by each search consultant candidate – 10 minutes
- Candidates answer four interview questions drafted by the chairs and clarifying questions as needed from the directors – 15 minutes
- Break between interviews – 5 minutes

Superintendent Search Consultant Interviews
Search Consultant Candidates
1. Rich Parker of McPherson & Jacobson, LLC
2. Dr. Dennis Ray of Northwest Leadership Associates
3. Hank Harris of Human Capital Enterprises

Each representative provided a summary introduction of their firm and proposal and answered the following questions:
1. How would the method you propose differ from a side by side approach?
2. What excites you about the proposal to work with two districts together?
3. What obstacles have you identified?
4. Why should we hire you and not one of your competitors?

Board members requested additional information about each firm’s pricing structure and asked clarifying questions as needed.

Recess to Executive Session
The boards recessed to executive session pursuant to RCW 42.30.110(1)(g), to review the qualifications of an applicant for public employment, at 7:38 PM for an estimated 30 minutes with action to follow.
Executive Session
The meeting reconvened from executive session at 8:09 PM.

Chair Kristina Mayer asked for a motion to select the superintendent search consultant. Connie Welch made a motion to accept Human Capital Enterprises’ superintendent search consultant proposal; Sarah Martin seconded. Chair Jennifer James Wilson thanked those members of the public who joined the meeting and thanked the consultant candidates for their proposals and participation in the interview process. A unanimous roll call vote was taken by Chair Kristina Mayer and Chair Jennifer James-Wilson; motion carried.

Next Meeting
The Boards selected October 6, 2020 at 6:00 PM for their next joint meeting. The search consultant candidates will be notified of the consultant selection results.

ADJOURNMENT
The meeting was adjourned at 8:13PM.

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Board Chair