

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Yamhill Carlton School

District Via Zoom

Thursday, January 28, 2021

Work & Executive Session – 6:00 PM

MINUTES - Work Session

Board Members: Susan FitzGerald, Jami Eglan, Jack Bibb, Ken Watson. Erin Galyean,

DO/Administration Staff: Human Resources Director John Horne, Director of Fiscal Services Tami Zigler, Board Secretary Eric Kraft, Confidential Secretary/Communications Specialist Brenna Diede, YCHS Asst. Principal/Athletic Director Scott Henderson, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson,

Also Present: S. Herb, J. Slavish, E. Chadwick, J. Lucero, M. Paolo, R. Cameron, T. Brey, T. Amerson, B. Trujillo, J. Dumdi., E. Edelen, S. Pointer,

- I. Call to Order - 6:02pm by Susan FitzGerald
- II. Approval of Agenda - (Action Item)

J. Bibb motioned to approve the Agenda as presented. K. Watson seconded. All in favor, motion carries.

III. New Business

1. Superintendent Search - Sarah Herb, OSBA -

K. Watson motioned to move the meeting into Executive Session. J. Eglan seconded. All in favor, motion carries.

MINUTES - Executive Session

- I. Call to Order - 6:08pm by Susan FitzGerald
- II. Review of Agenda - (Action Item)

E. Galyean motioned to approve the Executive Session Agenda as presented. J. Eglan seconded. All in favor, motion carries

III. New Business:

- a. *Executive Session per ORS192.660(2)(d) To conduct deliberations with persons designated to carry on labor negotiations.*

J. Bibb motioned to return the meeting to Work Session. J. Eglund seconded. All in favor, motion carries.

With no further discussion the meeting adjourned at 9:03 p.m.

Minutes by: Eric Kraft, Board Secretary