

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

Zoom Meeting via Public Link

Tuesday, April 7th, 2020

Special Session – 6:30pm

**MINUTES**

Board Members: Jami Eglund, Susan FitzGerald, Jack Bibb, Megan Gometz and Ken Watson.

DO/Administration Staff: Superintendent Charan Cline, Special Programs/HR Director John Horne, Business Manager Tami Zigler, YCHS Principal Clint Raever, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson and Board Secretary Michelle Rettke

Also Present: None

- I. Flag Salute
- II. Called to order by Chair S. FitzGerald at 6:30 PM  
Public comment – None

III. Review of Agenda

*J. Eglund motioned to approve the agenda as presented. K. Watson seconded. All in favor, motion carried.*

IV. New Business

- I. Declare Vacancy – Superintendent (Action Item)

*K. Watson motioned to declare the Superintendent position vacant as of July 1, 2020*

- II. Superintendent Search Consultant Discussion (Action Item)

Do we do search for Interim Superintendent or Permanent Superintendent?

- Short timeline
- Current Covid-19 Situation changed how we do search to virtual

K. Watson doesn't have high confidence in completing full search during Covid-19 crisis

All Board Members feel it is important to involve community in search and that is hard to do in current climate.

*K. Watson motioned to start the search process for Interim Superintendent and delay selection process for permanent Superintendent to Fall 2020. J. Eglund seconded. All in favor, motion carries.*

*J. Bibb motioned to contract with OSBA to do search for Interim Superintendent not to exceed \$2000. K. Watson seconded. All in favor, motion carries.*

With no further discussion the meeting was adjourned at 7:29pm

Minutes by: Michelle Rettke, Board Secretary