

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Zoom Meeting via Public Link

Wednesday May 13th, 2020

Special Session – 5:30pm

MINUTES

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

DO/Administration Staff: Board Secretary Michelle Rettke

Also Present: C. Raever, E. Chadwick, T. Zigler, J. Horne, S. Kaufmann, C. Tollefson, S. Kelly, M. Wiles

- I. Called to order by Chair S. FitzGerald at 5:31 PM

Public comment – None

- II. Review of Agenda

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

- III. New Business

Executive Session per ORS 192.660(2)(a) To consider the employment of public officer, employee, staff member or individual agent

At 5:35pm J. Bibb motioned to go into executive session per ORS 192.660(2)(a) To consider the employment of public officer, employee, staff member or individual agent. M. Gometz seconded. All in favor, motion carried.

J. Bibb motioned to Returned to open session at 7:00pm. M. Gometz seconded. All in favor, motion carried.

- I. Determine Interview Schedule for applicants for Interim Superintendent

Interviews will be held on May 27th and 28th. Will begin both days at 4:00pm

- II. Discuss draft interview questions for Interim Superintendent Interviews

Some questions will need to be eliminated from the sample. Board members should send recommendations to Steve and he will send out final draft.

- III. Internet/Social Media/Reference Check Training for Interim Superintendent

M. Gometz will do all social media checks. Remaining Board members were assigned candidates to do phone call reference checks on

- IV. Discuss Interim Superintendent Contract Parameters

S. FitzGerald and K. Watson will negotiate contract with final candidate

With no further discussion the meeting was adjourned at 8:56pm

Minutes by: Michelle Rettke, Board Secretary