

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Zoom Meeting via Public Link

Thursday, May 28th, 2020

Special Session – 4:00pm

MINUTES

Board Members: Jami Egland, Susan FitzGerald, Jack Bibb, and Ken Watson. M. Gometz absent by prior arrangement

DO/Administration Staff: Board Secretary Michelle Rettke

Also Present: M. Wiles, E. Chadwick, T. Zigler, J. Horne, S. Kaufmann

I. Called to order by Chair S. FitzGerald at 4:00 PM

II. Review of Agenda

K. Watson motioned to approve the agenda as presented. J. Egland 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 4:02pm K. Watson 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. J. Bibb seconded. All in favor, motion carried.

At 8:15pm the board returned to open session

With no further discussion the meeting was adjourned at 8:16pm

Minutes by: Michelle Rettke, Board Secretary