

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Zoom Meeting via Public Link

Wednesday, May 6th, 2020 Special Session – 5:30pm

MINUTES

Board Members: Jami Eglund, 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 5:30 PM

II. Review of Agenda

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

III. New Business

I. Interim Superintendent Search Screening Training

No motion necessary

II. Interim Superintendent Contract Parameters

No motion necessary – will be discussed at May 13th meeting

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

At 6:35pm 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 7:15pm the board returned to open session

With no further discussion the meeting was adjourned at 7:15pm

Minutes by: Michelle Rettke, Board Secretary