

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

Thursday, February 18, 2021

Special & Executive Session - 4:00pm

MINUTES - SPECIAL SESSION

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

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

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

- I. Call to Order - 4:01pm by Chair Susan FitzGerald
- II. Approval of Agenda - (*Action Item*)
 - a. **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
 - a. Interview Organization
 - i. Sarah to admit candidates into meeting, will introduce Board Chair followed by Board introductions, 20 questions, 60 minutes, rotating questions, breaks are important
 1. **J. Eglan motioned to move the meeting into Executive Session per ORS192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent. K. Watson seconded. All in favor, motion carries.**
 - b. Contract Parameters (*post-executive session*)
 - i. More time needed to review prior superintendent contracts.

MINUTES - EXECUTIVE SESSION

- I. Call to Order - 4:12pm by Chair Susan FitzGerald
- II. Approval of Agenda - (*Action Item*)
 - a. **J. Eglan motioned to approve the Executive Session agenda as presented. K. Watson seconded. All in favor, motion carries.**
- III. New Business:
 - a. ***Executive Session per ORS192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent***

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- i. K. Watson motioned to return the meeting to Regular Session. J. Bibb seconded. All in favor, motion carries.**

With no further discussion the meeting adjourned at 9:10pm

Minutes by: Eric Kraft, Board Secretary