

**YAMHILL CARLTON SCHOOL DISTRICT NO. 1**

**BOARD OF DIRECTORS**

Via Zoom

Friday, February 19, 2021

Special & Executive Session - 4:00pm

**MINUTES - SPECIAL SESSION**

Board Members: Susan FitzGerald, Jami Eglund, 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. Chadwhick, S. Pointer

- I. Call to Order - 4:01pm by Chair Susan FitzGerald
- II. Approval of Agenda - (*Action Item*)
  - a. **K. Watson motioned to approve the Agenda as presented. J. Bibb 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. **K. Watson 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. J. Bibb seconded. All in favor, motion carries.**
    - b. Site Visit/Telephone Reference Check (*post-executive session*)
      - i. Press Release, background check, telephone reference check, finalist phase
    - c. Contract Parameters (*post-executive session*)
      - i. Work Session scheduled for Thursday, February 25, 2021 to discuss contract.

**MINUTES - EXECUTIVE SESSION**

- I. Call to Order - 4:12pm by Chair Susan FitzGerald
- II. Approval of Agenda - (*Action Item*)
  - a. **J. Bibb motioned to approve the Executive Session agenda as presented. E. Galyean seconded. All in favor, motion carries.**
- III. New Business:

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- a. Executive Session per ORS192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent*
  - i. J. Bib motioned to return the meeting to Regular Session. K. Watson seconded. All in favor, motion carries.**

With no further discussion the meeting adjourned at 8:46pm

Minutes by: Eric Kraft, Board Secretary