

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

Thursday, February 25, 2021

Work Session - 6:00pm

MINUTES - SPECIAL SESSION

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

DO/Administration Staff: Director of Fiscal Services Tami Zigler. Board Secretary Eric Kraft

- I. Call to Order - 6:00pm 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
 - a. Contract Parameters
 - i. Contract length, termination clauses, etc, Eric to send draft along with superintendent related policies to Legal for review.

With no further discussion the meeting adjourned at 7:25pm

Minutes by: Eric Kraft, Board Secretary