

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

Wednesday, March 3, 2021

Special & Executive Session - 3:30pm

MINUTES - SPECIAL SESSION

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

Absent: Jack Bibb

DO/Administration Staff: Board Secretary Eric Kraft,

- I. Call to Order - 3:31pm by Chair Susan FitzGerald
- II. Approval of Agenda - (*Action Item*)
 - a. ***K. Watson motioned to approve the Agenda as presented. J. Eglan seconded. All in favor, motion carries.***
- III. New Business
 1. Superintendent Search - Finalist Forum
 - a. Superintendent Candidate 2nd Interviews - (**executive session**)
 - b. Staff & Community Forum - (**post-executive session**)
 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. E. Galyean seconded. All in favor, motion carries.***

MINUTES - EXECUTIVE SESSION

- I. Call to Order - 3:40pm by Chair Susan FitzGerald
- II. Approval of Agenda - (*Action Item*)
 - a. ***J. Eglan motioned to approve the Executive Session agenda as presented. E. Galyean 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***
 - i. ***E. Galyean motioned to return the meeting to Regular Session. J. Eglan seconded. All in favor, motion carries.***

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

Minutes by: Eric Kraft, Board Secretary