

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

Thursday, March 4, 2021

Special & Executive Session - 6:00pm

MINUTES - SPECIAL SESSION

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

Absent: Jack Bibb

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

Also Present: Sarah Herb - OSBA

- I. Call to Order - 6:00pm by Chair Susan FitzGerald
- II. Approval of Agenda - (*Action Item*)
 - a. ***E. Galyean motioned to amend the Agenda to move New Business item 1(b) "Contract Parameters" out of executive session and into open session. J. Eglan seconded. All in favor, motion carries.***
 - b. ***E. Galyean motioned to approve the Agenda as newly presented. K. Watson seconded. All in favor, motion carries.***
- III. New Business
 1. Superintendent Search - Sarah Herb, OSBA
 - a. Board Deliberation - (**executive session**)
 - i. ***E. Galyean 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 - (**executive session**) (**motioned to Special Session**)
 - i. S. FitzGerald designated negotiator, K. Watson agreed as back-up in negotiations, various clauses removed, max wage agreed upon, no formal offer until vote by Board,

MINUTES - EXECUTIVE SESSION

- I. Call to Order - 7:00pm 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***

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- i. E. Galyean motioned to return the meeting to Regular Session. J. Eglund seconded. All in favor, motion carries.*

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

Minutes by: Eric Kraft, Board Secretary