

**Monday December 16, 6:00 pm Remotely Via Zoom**

**Board of Directors Present:**

- Laurie Cox, Board Member
- Gigi Olsen, Board Member
- Matt Jewett, Board Member
- Brian Phipps, Board Member
- John Johnson, Board Member

**Administration Staff Present:**

Doris Bolender, Superintendent/Principal

**Guests Signed-In:** None

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The following items were discussed and noted:

**I. Routine Items**

**A. Call to order/Pledge of Allegiance.** The meeting was called to order at 6:00 p.m. by Laurie Cox

**B. Adoption of Agenda.**

**Motion to approve the agenda **Olsen/Jewett** Motion carried unanimously.**

**II. Discussion and Action Items**

**A.** Interviewed John Bash for the Superintendent Search Consultant position.

**III. Executive Session – (Amended) 20 Minutes.** The board adjourned for executive session at 6:33 to evaluate the qualifications of an applicant for public employment. At 6:53 pm, the Board reconvened.

The Board approved the hiring of Superintendent Search consultant John Bash. **Johnson/Jewett Motion carried unanimously.**

**IV. Adjournment**

**Motion to adjourn the meeting **Olsen/Phipps** Motion carried unanimously.**

Laurie Cox adjourned the meeting at 6:55 pm

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Chairman of the Board of Directors

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Secretary to the Board