

Thursday January 7, 2021 6:30 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
- Paula Flint

Guests Signed-In:

The following items were discussed and noted:

I. Routine Items

- A. Call to order/Pledge of Allegiance.** The meeting was called to order at 6:30 p.m. by Laurie Cox
- B. Adoption of Agenda.**
Motion to approve the agenda **Olsen/Jewett Motion carried unanimously.**

II. Audience Comments

None

III. Discussion and Action Items

- A.** The forum facilitated by John Bash for the Superintendent position search was conducted. Jody Tahja, Kim Tiller, Tiffany and Jeanette Deandre made comments regarding the superintendent search survey.
Gigi Olsen thanked the participants of the forum. Laurie Cox wanted to remind people to complete the survey and thanked the audience for their participation.

IV. Executive Session – 10 Minutes. The board adjourned for executive session at 7:00pm. The board reconvened at 07:12 pm.

V. Adjournment

- Motion to adjourn the meeting **Olsen/Phipps** Motion carried unanimously.**
Laurie Cox adjourned the meeting at 7:13 pm

Chairman of the Board of Directors

Secretary to the Board