

**Wednesday February 24, 2021 6:00 pm**

**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 – Via Zoom  
Paula Flint, Business Manager – Via Zoom

**Guests Present**

John Bash - Superintendent Search Consultant  
Scot Embrey - Superintendent Candidate  
Additional Attendees Via Zoom

---

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. Executive Session –** The board entered executive session at 6:01 pm. At 7:01 pm, the meeting reconvened.

**III. 7:04 pm Virtual Community Forum**

A. Superintendent Candidate Introduction Scot Embrey– Question / Answer Session

**IV. Executive Session -** The board entered executive session at 7:47 pm. At 8:17 pm, the board reconvened.

**B. Adjournment**

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

Laurie Cox adjourned the meeting at 8:17 pm

---

Chairman of the Board of Directors

---

Secretary to the Board