



Fort Sage Board of Trustees
Special Meeting
June 30, 2020
Approved Minutes

CALL TO ORDER: The meeting was called to order by Board President Tim Jobbins at 5:31 p.m.

ESTABLISHMENT OF A QUORUM: Tim Jobbins, Erinn Reed, and Jason Gebbeken were present.

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE: President Jobbins led those present.

ADDITIONS/DELETIONS AND APPROVAL OF AGENDA: MSCU (Reed/Gebbeken) to approve agenda as presented.

PUBLIC COMMENT: Kim Dieter asked that CFT be involved in the Superintendent search process. Anne Palmer-Martin asked that the Superintendent position be advertised locally. Terri Laughlin asked that the Superintendent search process involve Stakeholders and that the position be advertised locally. Jeff Otter asked that CSEA be part of the Superintendent search process.

ACTION ITEMS:
Conducting a Superintendent Search: MSCU (E. Reed/J. Gebbeken) to approve.

Hiring of a Search Consultant to Conduct Superintendent Search: MSCU (Gebbeken/E. Reed) to approve.

Closed Session Time: 5:42 p.m.

a. Public Employee Discipline/Dismissal/Release/Complaint (GC 54957)

Return to Open Session and Announce Actions Taken by the Board in Closed Session.

RECONVENE IN OPEN SESSION: Time: 7:11 p.m.

The Board voted unanimously (3-0) to terminate Dr. Bonn's contract without cause effective August 31, 2020.

Next Regular Monthly Meeting: Will be held on July 15, 2020, at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:12 p.m.