



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

- OATH OF OFFICE:** The two new Fort Sage Board of Trustees members Pam Auld and Connie Jenkins, appointed at the July 27, Special Meeting, were sworn in and seated.
- CALL TO ORDER:** The meeting was called to order by Board President Tim Jobbins at 5:46 p.m.
- ESTABLISHMENT OF A QUOROM:** Tim Jobbins, Erinn Reed, Pam Auld and Constance Jenkins were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Jobbins led those present.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** **MSCU (Reed/Jenkins) to approve agenda as presented.**
- ACTION ITEM:**
SERVICES AGREEMENT CONTRACT WITH LEADERSHIP ASSOCIATES TO CONDUCT SUPERINTENDENT SEARCH: **The Superintendent Search Contract was discussed. MSCU (Reed/Auld) to approve. Roll Call Vote: Aye Pam Auld Aye Connie Jenkins Aye Tim Jobbins Aye Erinn Reed**
- ACTION ITEM:**
APPROVAL OF SUPERINTENDENT SEARCH TIMELINE **Leadership Associates Consultants Rich Fischer and Penny Pyle presented the Superintendent Search process: discussing protocols, timeline, desired qualities and characteristics, input sessions, and an online survey. A question and answer session took place. MSCU (Reed/Auld) to approve the proposed timeline. Roll call vote: Aye Pam Auld Aye Connie Jenkins Aye Tim Jobbins Aye Erinn Reed**
- CLOSED SESSION:** **Time: 7:26 p.m. Public Employee Appointment/Discussion
Position: Superintendent (Government Code Section 54957)**
- RECONVENE IN OPEN SESSION:** **Time: 7:38 p.m. It was reported that no action was taken in closed session.**
- PUBLIC COMMENT:** None.
Next Regular Monthly Meeting: **Will be held on August 19, 2020, at 5:30 p.m.**
- ADJOURNMENT:** There being no further business, the meeting adjourned at 7:40 p.m.