

MINUTES

OF THE

SCHOOL BOARD OF DISTRICT NO. 40, YAMHILL COUNTY

McMINNVILLE, OREGON

The Board of Directors of McMinnville School District met in **Special Business Session** on December 3, 2020, virtually via zoom. The meeting was called to order at 6:00 p.m. by Chair Larry Vollmer. Roll call indicated the following:

BOARD MEMBERS PRESENT:

Mrs. Barbara Carter
Mr. Gerardo Partida
Ms. Yanira Vega
Mr. Carson Benner
Dr. Paul Haddeland
Mr. Larry Vollmer
Ms. Janis Braich

BOARD MEMBERS ABSENT:

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent
Steffanie Frost, HR Director
David Bousquet, Technology Director
Melanie Martinoff, Board Secretary

Larry Vollmer opened the special board meeting. The purpose of the meeting is to decide on which search firm to hire to find a new Superintendent. The board discussed the three search firms who presented at the Work Session on November 23rd.

On motion by Dr. Paul Haddeland **seconded by** Carson Benner, the board voted for the company Human Capital Enterprise to be the search firm selected for the Superintendent Search. It was approved **on a unanimous vote**.

The meeting was adjourned at 6:15 p.m.

Attest:

Board Chair

Superintendent