

Regional District #11/Chaplin District

Central Office Committee

September 26, 2023

Special Meeting Minutes

1. Call to Order

Vice-Chair Michael Smardon called the meeting to order at 5:32 p.m.

In attendance: Michael Smardon, Jaclyn Chancey, Eugene Boomer and Kathy Freed. Also in attendance—Business Manager Jobina Miller and Superintendent Ken Henrici. Not present—Stacy Foster.

2. Approval of Minutes from March 6, 2023

- Jaclyn Chancy moved to approve the minutes from March 6, 2023. Eugene Boomer seconded.
- Approved: Jaclyn Chancey, Eugene Boomer and Kathy Freed. Abstain: Michael Smardon

3. Approval of Financial Statements: August 2023; September 2023

- Jaclyn Chancy moved to approve the financial statements of August 2023 and September 2023
Kathy Freed seconded.
- Approved: Jaclyn Chancey, Eugene Boomer, Michael Smardon and Kathy Freed.

4. FY 23-24 Budget Update: Business Manager Jobina Miller presented an update of the FY 23-24 Central Office budget to date.

5. Discussion of Evaluation Protocol for Superintendent: The Committee discussed an evaluation model used previously and felt that it was an effective model to continue to use.

6. Entered into Executive Session at 5:57p.m.

- Jaclyn Chancy made motion to move into Executive Session at 5:57p.m. Kathy Freed seconded.
- Approved: Jaclyn Chancey, Eugene Boomer, Michael Smardon and Kathy Freed.
- In attendance: Michael Smardon, Jaclyn Chancey, Eugene Boomer and Kathy Freed. Also in attendance Ken Henrici
- Exited Executive Session at 6:47pm

7. Return to Public Session

- Jaclyn Chancy made motion to move into public session at 6:47pm. Kathy Freed seconded.

In attendance: Michael Smardon, Jaclyn Chancey, Eugene Boomer and Kathy Freed. Also in attendance Ken Henrici.

- Jaclyn Chancy made motion to Elect, Re-Appoint and Re-employ Superintendent Ken Henrici for a Three Year term from July 1, 2024 to June 30, 2027 in accordance with the terms of a draft contract that was shared and discussed with the Committee. Kathy Freed seconded.
- Approved: Jaclyn Chancey, Eugene Boomer, Michael Smardon and Kathy Freed.

8. Adjournment

- Jaclyn Chancy moved to adjourn meeting at 6:49pm. Eugene Boomer seconded.
- Approved: Jaclyn Chancey, Eugene Boomer, Michael Smardon and Kathy Freed.