

Regional District #11 / Chaplin Board of Education

Central Office Committee

January 04, 2024

6:00 pm

Central Office Conference Room

Special Meeting Minutes

In attendance: Stacy Foster, Jaclyn Chancey, Mike Smardon, Eugene Boomer, Superintendent James Connelly, Jobina Miller
No Attending: Kathy Freed

- 1. Call to Order 6:03 pm**

- 2. Approval of Financial Statement to November 30, 2023**
 - Motion Mike Smardon, Second Jaclyn Chancey, Unanimous**

- 3. Approval of Minutes from November 15, 2023**
 - Motion Mike Smardon, Second Jaclyn Chancey**

 - Aye: Jaclyn Chancey, Gene Boomer**

 - Nay: None**

 - Abstain: Mike Smardon**

- 4. Discussion and possible action on addition of James Connelly to COC bank account**
 - Motion to add James Connelly to COC bank account by Mike Smardon, Second Jaclyn Chancey, Unanimous**

- 5. Entered Executive Session 6:07 pm: Discussion permanent Superintendent search;**
Review search proposals and discuss strategy.
 - Motion Mike Smardon, Second Gene Boomer, Unanimous**

6. Exited Executive Session 6:27 pm

7. Potential action on Superintendent search proposal selection

- **Jaclyn Chancey moved to contract CES for the Superintendent search and grant**

Chair Stacy Foster to enter into the contract for same.

- **Seconded Mike Smardon**

- **Unanimous**

8. Discussion and possible action on naming Superintendent Search sub-committee

- **Jaclyn Chancey moved to appoint Stacy Foster, Mike Smardon, and Jaclyn**

Chancey to the Superintendent Search Committee.

- **Seconded by Mike Smardon**

- **Unanimous**

9. Adjournment 6:34pm

- **Motion Jaclyn Chancey, Second Mike Smardon, Unanimous**