

Regional District #11/Chaplin District

Central Office Committee

November 15, 2023

6:30PM

Central Office Conference Room

Special Meeting Minutes

- 1. Call to Order** – Chair Stacy Foster called the meeting to order at 6:33 PM.
 - a. *Members Present* – Chair Stacy Foster, Vice Chair Jaclyn Chancey, Eugene Boomer, and Kathy Freed. Also present was Business Manager Jobina Miller.
 - b. *Not Present* – Michael Smardon.
- 2. Approval of Minutes from September 26, 2023**
 - a. Stacy Foster tabled the approval of the minutes as they were not provided in time for this meeting.
- 3. Discussion and possible action regarding authorized signers on the Central Office Committee Bank Account(s)**
 - a. Kathy Freed made a motion to approve changes to the authorized signers as listed for the Central Office Committee bank accounts: Superintendent of Schools.
 - b. Stacy Foster listed the changes as:
 - i. Superintendent of Schools removing Kenneth Henrici and Sally Ireland and adding Jobina Miller. The new signers being Stacy Foster and Jobina Miller.
 - c. Jaclyn Chancey seconded. *Motion unanimously passed.*
- 4. Executive Session: Discussion on appointment of Interim Superintendent and permanent Superintendent search.**
 - a. Eugene Boomer made a motion to enter into Executive Session at 6:37 PM / Kathy Freed seconded. *Motion unanimously passed.*
 - b. Exited Executive Session at 7:36 PM.

- i. Jaclyn Chancey made the following motion: “The COC hereby moves to delegate to the Chair the authority to meet with a potential candidate for the position as Interim Superintendent for the Chaplin and Regional School District 11 Boards of Education. The Chair is further delegated with the authority to negotiate with the possible Interim Superintendent for an appointment of no longer than six months, if the chair in her discretion concludes that the candidate should be appointed in this position.” / Eugene Boomer seconded. *Motion unanimously passed.*

5. Adjournment

- a. Jaclyn Chancey made a motion to adjourn at 7:40 PM / Kathy Freed seconded. *Motion unanimously passed. Adjourned at 7: PM.*

Respectfully submitted,

Cassie Haddad