

# Personnel and Finance Committee

## Minutes

Oct. 6, 2020

6:00 - 7:00pm

Members: **Carol Coles**, Kirk Doyle, Scott Erb, Irv Faunce, Betsey Hyde

Absent:

Other Board Members Present:

Staff Present: Tina Meserve, Kris Pottle

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1. Superintendent Evaluation Process (Irv Faunce)
  - a. [CBI](#) - Evaluation of the Superintendent - The committee reviewed several example evaluation documents that included rubrics for scoring. They would also like a timeline added to the document. It was agreed that Irv and Kirk will work on combining the best features of several tools for our consideration.
  
2. Warrants (Kris Pottle)
  - a. Number of signatures necessary - Consensus that two signatures are sufficient pending further discussion on the policy revisions
  - b. Set schedules - Kris will send an email to create the schedule for the second week of each month.
  - c. [BDE](#) - Board Committees - Reviewed the policy and suggested that we discuss revisions at the next committee meeting.
  
3. Coronavirus Funds Rounds 1 and 2 Update (Tina Meserve) \*Postponed due to time limits.