

Personnel and Finance Committee

Agenda

July 6, 2021

6:00 - 7:00pm

Zoom link -

<https://us02web.zoom.us/j/86280749945?pwd=S28rbndtT04wYUFUVFkyY0lSeVBrQT09>

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

Staff: Chris Elkington, Laura Columbia, Kris Pottle

1. Call meeting to order
2. Review approved minutes from last meeting
3. Review expiration of Governor's State of Emergency - in person meetings moving forward - Chris Elkington
4. Update on Assistant Business Manager - Chris Elkington
5. Update on Audit - Kris Pottle
6. Assign two committee members to sign warrants by July 9
7. Review Superintendent's Office reorganization - Chris Elkington
8. CBI: Evaluation of the Superintendent and Superintendent Evaluation Tool
 - a. Review feedback from June 22, 2021 board meeting (included below)
 - i. Discussion was heard regarding the superintendent's role in evaluation and the board's role in gathering feedback for the superintendent evaluation. Superintendent Evaluation review in July causes an issue as there are new board members.
 - ii. Recommendation made to return the policy and evaluation tool back to the Personnel and Finance Committee for further review based on the feedback.
9. Future Agenda items
 - a. Elect Committee Chair (first meeting after committee assignments)
 - b. Schedule for Signing Warrants (first meeting after committee assignments)