

**MINUTES OF THE CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD SESSION
May 28, 2008**

1.0 CALL TO ORDER

Chair Andy Rivinus called the Special Board Session to order at 6:38 p.m. in the Canby School District office, Meridian room on May 28, 2008. Board members in attendance were Andy Rivinus, Rod Beck, Diane Downs, Marty McCullough and Dick Adams. Guy Gibson and Mike Harms were absent from the meeting. Also in attendance were Linda Martin, Deborah Sommer, Hank Harris, Jen Fillis and Christine Taylor.

2.0 INTRODUCTIONS

Everyone introduced themselves.

3.0 PUBLIC FORUM / ANNOUNCEMENTS

Marty McCullough announced the Canby Education Foundation could use help in setting up for the Staff Appreciation on Friday morning beginning at 9:00. They also need help checking in people and selling script for refreshments.

4.0 CHANGES TO AGENDA

None

5.0 ACTION ITEMS

Deborah introduced Christine Taylor to the Board of Directors. Hank Harris discussed the process involved for screening the Knight Elementary School Principal applicants. The screening committee included 15 people with three finalist candidates interviewed by Deborah Sommer, Jeff Rose and Jennifer Turner.

5.1 Administrative Appointment

The Administrative Appointment is provided in Addendum 5.1.

MOTION:

Marty McCullough moved to approve the appointment of Christine Taylor as the 2008-09 Principal of Knight Elementary School as a first year probationary administrator as provided in Addendum 5.1. Diane Downs seconded the motion. Motion passed 5-0.

5.2 Personnel Changes

Personnel Changes are provided in Addendum 5.2.

MOTION: Rod Beck moved to approve the Personnel Changes as provided in Addendum 5.2. Dick Adams seconded the motion. Motion passed 5-0.

6.0 ADJOURNMENT

Chair Andy Rivinus adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Andrew P. Rivinus
Board Chair

Approved: June 19, 2008