

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
EXECUTIVE SESSION & SPECIAL SESSION**

June 10, 2013

Board Chair Ty Kraft called the Executive Session to order at 8:11 p.m. on June 10, 2013 in accordance with ORS 192.660 (2) (i) to review and evaluate the performance of the chief executive officer. The session was held in the Canby School District Central Services office.

Board members in attendance were Ty Kraft, Tom Scott, Andy Rivinus, Kristin Downs, Diane Downs and Andrea Weber. Brendan Murphy was absent from the meeting. Also in attendance was Superintendent John Steach.

The Executive Session was held to discuss Superintendent Steach's evaluation. It is requested information discussed in the Executive Session not be disclosed and information discussed in the executive session is not to be made public by the news media.

The Executive Session adjourned to a special session at 8:56 p.m.

MOTION: Kristin Downs moved to approve a \$7,000 increase in salary for Superintendent John Steach for the 2013-2014 school year. In addition, a \$7,000 increase in medical contributions from Superintendent Steach's current allocation. Andrea Weber seconded the motion. Motion passed 5-1 with Diane Downs voting no. She stated it was not about the total amount, but how the money was distributed.

Chair Kraft adjourned the Special Session at 9:02 p.m. and reconvened to Executive Session.

The Executive Session adjourned at 9:26 p.m.

Respectfully submitted,

Linda Martin, Board Secretary

Tyler Kraft, Board Chair