

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL SPECIAL MINUTES
April 10, 2019**

I. CALL TO ORDER

Chair Brent McCall called the regular meeting of the 2018-19 East Mountain High School Governing Council at 6:33pm in the EMHS Conference Room. Council members present were, Karen Thompson, Brad Hosmer, James Salsbury, Michael Wismer, Douglas Darner, Harley McDaniel and Lindsay Schwebke. In addition to GC members, the following were in attendance: Foundation Director Trey Smith. Members of the public for the open session; Vice Principal Amanda Millea, Stephanie Schuette, Cynthia Daly, Lynsey Bohannon, Bradd Schulke, Carmen Healy, Bird Podzemny, Ava Podzemny, Elveta Bishop, Charloette Nee, Adelynn Nee, Cristin Smith, Eli Gonzales, Amelia Shartz and Karen Lehmann.

II. CLOSED SESSION

- A. Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act relating to Personnel matter.

Chair Brent McCall motioned to convene in closed session. Board member Michael Wismer seconded the motion. The roll-call vote resulted in unanimous agreement to convene in closed session for the purpose of discussing the personnel matter with the board members, McCall, Wismer, Thompson, Darner, Hosmer, Salsbury, McDaniel and Schwebke voted for approval of the motion. The meeting proceeded into closed session at 6:31pm.

- B. A motion was passed to reconvene into Open Session at 8:02p.m. Board Member Susan Millsap joined the open session via phone conference. The only subject discussed in the closed session was the personnel matter involving the Principal.

III. NEW BUSINESS

- A. A motion was made, seconded and passed to approve Trey Smith as the new Principal for EMHS beginning on July 1, 2019. The motion also called for Chair McCall to finalize the contract with Mr. Trey Smith on behalf of the Governing Council.
- B. New Principal Trey Smith transition process will include shadowing and learning from Monique.

Transition Plan

Trey's contract as Principal will start the first day of July. The day after Monique's contract ends. As such, it is vital to remember that Monique is our Principal till the end of June. The GC has made it clear to her that she is not sharing her authority as Principal. We want to retain a clear chain of command.

That said, Monique and the GC both realize that the next few months provides a great opportunity for Monique to share her knowledge, insights, and experience. We expect Trey to shadow Monique quite a bit to learn from her.

The search committee has been invited to now serve as a transition team to ensure that the voice stakeholders is heard and represented during this important time of transition. More on the role they will play in subsequent communication.

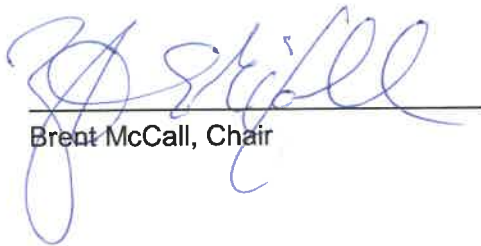
IV. ADJOURNMENT.

A motion was made and seconded that this Special Closed meeting of the Governing Council be adjourned. The motion was approved unanimously, and the Chair declared the meeting adjourned at 8:35pm.

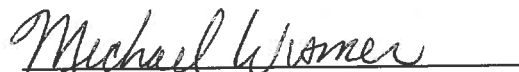
GOVERNING COUNCIL MEETING

Next Regular Meeting

Monday, April 22, 2019 – 6:00-8:30 p.m.



Brent McCall, Chair



Michael Wismer, Secretary