

**LAKE COUNTY ESD  
ORGANIZATIONAL MEETING  
JULY 6, 2021**

**MEMBERS PRESENT:** John Griffin  
Jim Hiatt  
Stefani Roseberry  
Will Cahill

**STAFF PRESENT:** Taylor Hileman, Administrative Assistant  
Sara Sarensen, Business Manager

**PUBLIC PRESENT:** None

**OPENING**

The organizational meeting was called to order at 12:12 p.m. by director John Griffin at the Lake County ESD.

**CORRESPONDENCE**

None.

**AGENDA APPROVAL**

There being no further discussion, Will Cahill moved to approve the agenda as presented. Jim Hiatt seconded and the motion carried.

**INFORMATION ITEMS**

**SUPERINTENDENT SEARCH**

Board members took time to start the ground work for the 2022-23 Superintendent search to replace current Superintendent, Jack Thompson who is retiring June 2022.

Members discussed and agreed upon:

- Superintendent will sign one year contract for the first year, followed by a two year contract.
- Members would like the position posted to COSA, OSBA, OSSA, as well as the local paper.
- The position will not be posted until October 2021.
- Superintendents of the districts to be involved in the interview process.

**ELECTION OF OFFICERS**

- Director Cahill suggested that Director Griffin take the role as Board Chair for the 2021-22 year. Will Cahill made a motion to elect John Griffin as Board Chair and Stefani Roseberry as Vice Chair. Jim Hiatt seconded, and the motioned carried.

**2021-22 OPERATING PROCEDURES**

The only change to the 2021-22 operating procedures is the removal of fidelity bonds for the office manager. With no further concerns Jim Hiatt moved to approve the 2021-22 operating procedures as presented. Stefani Roseberry seconded and the motion carried.

There being no further business, or good of the order, the meeting adjourned at 12:38 p.m.

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Jack Thompson, Superintendent

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John Griffin, Chair