

**M I N U T E S**  
**SCICAP BOARD OF DIRECTORS MEETING**  
**April 4, 2018**  
**7:00 P.M.**  
**Chariton, Iowa**

A special meeting of the SCICAP Board of Directors was called to order by Steve Laing, Chairman of the Board, at the Chariton Vredenburg building on April 4, 2018, with introductions. Board members present were: Clarke County – April Bundridge, Anita Gilmore, Larry Keller; Decatur County – Bob Bell, Chet Redman; Lucas County – Steve Laing; Monroe County – Denny Amoss, Christina Estes, Jerry Durian; and Wayne County – Sally Jackson and John Sellers. Staff member present was board secretary Sue McCleary. Guest present was Lana Shope from ICAA.

The only agenda item for the meeting is to conduct final executive director interviews by the full board. The chairman asked Lana Shope to give the entire board an overview of the executive director hiring process to date and tonight’s interview process. There were 21 applicants with 4 interviewed in first phase and narrowed down to 2 for full board interview. One of the applicants withdrew so Lana asked remaining applicant to prepare a short presentation for the board and Lana asking questions so board can focus on the applicant. It is the expectation that a decision can be made tonight as the HS regional office in Kansas City would have to be notified so they can give their approval and a background check will need to be done. Regional office rep is out of the office until Monday so it’s probably going to be next Wednesday before we receive their reply.

A motion was made by John Sellers, seconded by Denny Amoss, to go into closed session to open session for interview. The chairman called for roll call of board members for approval. Aye – Larry Keller, April Bundridge, Anita Gilmore, Chet Redman, Bob Bell, Denny Amoss, Jerry Durian, Christina Estes, John Sellers, Sally Jackson; Nay – none. Motion carried unanimously.

The board went back into open session with roll call of all ayes.

A motion was made by Anita Gilmore, seconded by Larry Keller, to offer the executive director position to Brenda Fry at annual salary of \$75,000 dependent on clear background check and approval by HS regional office. Motion carried unanimously.

A motion was made by Jerry Durian, seconded by Chet Redman, that meeting adjourn. Motion carried unanimously.

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Sue McCleary, Secretary

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Steve Laing, Board Chairman