

RESOLUTION #FY2017-11

Approval of Board Staff New Hire for the Finance Director

November 14, 2016

Whereas, the Board approved the position and position description of a Finance Director on August 2016 via RESOLUTION #FY2017-4 Finance Director Position- New Staff Position, and

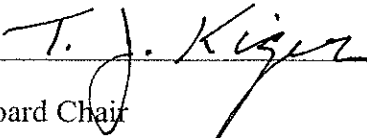
Whereas, the Executive Director is recommending Board approval of the filling of this position, which is an unclassified position, and

Whereas, the Board is to discuss and consider approval of the employment of unclassified positions, per Board Policy 6, approved by the Board by the Executive Committee in July 11, 2016,

Therefore, be it resolved that the Board approves the hiring of Julie Launstein as the new Finance Director at a starting salary of \$68,000 per year and upon successful completion of the 90-day probation period, the annual salary will be \$70,000. The start date for Ms. Launstein would be Monday, December 5, 2016.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell	X			
John Alexander			X	
Cary Wise	X			
Doug Cubberley	X			
Patrick Wise	X			
Stan Korducki	X			
Leanne Eby	X			
Heather Barnhiser			X	
Sue Moore	X			
Randy Rothenbuhler			X	
Marc Jensen	X			
Allan Baer	X			
Tom Kiger	X			

Bev Hirzel motioned to make an amendment to add “ a year plus fringes” and Marc Jensen seconded. Resolution passed.



Board Chair

15 Nov. 2016
Date

RESOLUTION #FY2017-11-Amended

Approval of Board Staff New Hire for the Finance Director

November 14, 2016

Whereas, the Board approved the position and position description of a Finance Director on August 2016 via RESOLUTION #FY2017-4 Finance Director Position- New Staff Position, and

Whereas, the Executive Director is recommending Board approval of the filling of this position, which is an unclassified position, and

Whereas, the Board is to discuss and consider approval of the employment of unclassified positions, per Board Policy 6, approved by the Board by the Executive Committee in July 11, 2016,

Therefore, be it resolved that the Board approves the hiring of Julie Launstein as the new Finance Director at a starting salary of \$68,000 per year and upon successful completion of the 90-day probation period, the annual salary will be \$70,000 a year plus fringes. The start date for Ms. Launstein would be Monday, December 5, 2016.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell	X			
John Alexander			X	
Cary Wise	X			
Doug Cubberley	X			
Patrick Wise	X			
Stan Korducki	X			
Leanne Eby	X			
Heather Barnhiser			X	
Sue Moore	X			
Randy Rothenbuhler			X	
Marc Jensen	X			
Allan Baer	X			
Tom Kiger	X			

This resolution is adopted by the majority of the Board. Stan Korducki motioned and Bev Hirzel seconded. Resolution passed.



Board Chair

15 Nov. 2016

Date