

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting Minutes Kalmiopsis School Library August 11, 2014 6:00 PM

Those in attendance: Katherine Johnson, Bruce Raleigh, Tenneal Wetherell, Baron Guido, Pat Berkowitz, Matt Bennett, Kathy McKee, Lisa Dion, Nicole Medrano., Helena Chirinian, Alex Merritt, Sean O’Malley, Sheryl Tuttle, Teresa Vanginderen, Bonnie Raleigh, Ann Volz, Mona Chandler, Shelly Bourdlares, Gordon Clay, Dawn Bennett, Jim Keys, Bob Wilson, Brick Westhusing, Connie Sherbourne

Special Meeting called to order at 6:00 pm by Katherine Johnson.

6:00-6:15 General Presentation on Standards/Criteria/and Policy Directive – Katherine Johnson gave an explanation of how the evening was set up. There are 9 tables that each contains one of the qualities and qualifications of the superintendent as written in policy. The public will be allowed input at each table. There will be a rotation every 11 minutes so that each person will have time to attend each table. Katherine Johnson then introduced Tenneal Wetherell as the new Superintendent of Record while the search is on for the interim. Tenneal Wetherell gave a description of her background and then described her role and support for the district while it is in transition.

6:15-7:45 Round Tables

Open discussion on Standards/Criteria/and Policy Directives

7:55 Katherine Johnson stated the next process would be for the board to meet on Wednesday morning to take all the information from the meeting this evening and review, to identify the qualities and qualifications from the public input. She added that they hope to have an interim superintendent in place within 6 weeks, but are going to be carefully cautious as they move forward. Bruce Raleigh added that he appreciates the public input session. He stated he feels they received more valuable information this evening than they have in the past. He would like to see more meetings like this conducted in the future. Bruce Raleigh said he wants the community parents, students and staff to know their input is heard.

Meeting adjourned at 8:00 pm.