

# Brookings-Harbor School District 17-C

“Every Student Can Succeed”

## Special School Board Meeting Minutes Kalmiopsis School Library October 31, 2014 4:00 pm

Those in attendance: Bruce Raleigh, Sue Gold, Katherine Johnson, Alice Farmer (by phone), Baron Guido, Tenneal Wetherell (by phone), Dr. Lee Bush, Bonnie Raleigh, Gordon Clay, Kristine, Jayati Ramakrishnan (media rep), Dede Corpening

**Call Meeting to Order:** Called to order on October 31, 2014 at 4:06 pm by Bruce Raleigh.

### **Board Business**

#### **Superintendent Transition Discussion:**

Tenneal Wetherell explained that it takes time for TSPC to process applications. At this time Dr. Bush application is still in process, but the license hasn't been awarded yet. As a result the district has to take some interim measures. Tenneal Wetherell assured the board there is not an issue with the license. It is just the time that TSPC takes to process the documents they have received. The license is being expedited and should come through fairly quickly. She contacted Bruce Zagar, the district's attorney, for advice on what to do until the license is awarded. Oregon law states that one cannot get paid or act as superintendent until an Oregon license has been issued, but the district can pay Dr. Bush as a consultant. The district would still need an acting superintendent until the license is issued. The reason for the board meeting is to appoint an acting superintendent with a directive given to that designated person to enter into a consulting agreement with Dr. Bush. Tenneal Wetherell suggested Baron Guido be the acting superintendent, as he is in the district and is up to date with the district's current information. Tenneal Wetherell would find it to be problematic to have her continue on as acting superintendent. Katherine Johnson stated that her concern is the dollar amount that Baron Guido is receiving. She would like to give Baron Guido the same stipend he was given in the previous months. During the transition the dollar amount to Dr. Bush would be slightly less.

**Sue Gold made a motion to appoint Baron Guido to act as superintendent and adjust his compensation to \$2500 for the month of November, seconded by Katherine Johnson.**

**Alice Farmer: Aye, Katherine Johnson: Aye, Sue Gold: Aye, Bruce Raleigh: Aye**  
**Motion Pass**

**The board gave a directive for Baron Guido to enter into a consulting agreement with Dr. Bush. Baron Guido asked Tenneal Wetherell if Bruce Zagar gave a draft document for the consultant. Tenneal Wetherell stated he had not, but she can help draft the document.**

**Meeting adjourned at 4:18 pm.**