

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting Minutes September 16, 2014 6:00 pm Kalmiopsis Elementary School Library

Call Meeting to Order: Called to order on September 16, 2014 at 6:00 PM by Katherine Johnson.

Those in attendance: Bruce Raleigh, Sue Gold, Katherine Johnson, Alice Farmer, Baron Guido, Tenneal Wetherell, Helena Chirinian, Lisa Dion, Nicole Medrano, Ted Burdett, Matthew Bennett, Dave Carrell, Christi Arnold, Mona Chandler, Mike Taylor

Sue Gold made a motion to add to the agenda: changes to the interim screening team, seconded by Bruce Raleigh.

Discussion: Jennifer Berger declined the screening committee position. Dave Carrell was selected as her replacement.

Motion Pass Unanimously

Sue Gold made a motion to add to the agenda: process taken to add the community member to the screening committee, seconded by Bruce Raleigh.

Discussion: Katherine Johnson explained the process the board used in adding the community member, as it was overlooked in the previous meeting. Katherine Johnson looked at the community meeting held on August 11, 2014 to hear input on the standards, criteria and policy directives in hiring the interim. The community members that had signed in went into a drawing. Mona Chandler's name was drawn first. This took place at the district office.

Motion Pass Unanimously

Katherine Johnson turned the meeting over to Mike Taylor from Windows to Leadership.

Mike Taylor gave a description of Windows to Leadership. He emphasized that the most important job the school board does is the hiring of a superintendent.

Mike Taylor went through the first steps of the process in hiring an interim superintendent. There were folders passed out to the screening committee.

Mike Taylor discussed the confidentiality agreement in the folder. He spoke of how critical it is to be followed. The Interim Superintendent screening committee then signed the confidentiality agreements and they were collected by Mike Taylor.

The Board adjourned from the open meeting into Executive Session in Accordance with ORS 192.660(2)(a) and 192.660(7) to consider employment of a public officer, staff member, or individual agent at 6:26 pm.

Meeting recessed at 9:30 PM