COQUILLE SCHOOL DISTRICT 8

Wednesday, December 1, 2021 Minutes Special Board Meeting Coquille School District Board Room 970 N Central, Coquille, OR 97423

ORDER

Heather Echavarria called the meeting to order at 5:29 p.m. Board members present were Roy Wright, Cliff Wheeler, Steve Britton, Julie Nighswonger, and Melinda Millet. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson. A list of people in attendance is included as part of the minutes.

MEETING BUSINESS

√ Steve Britton made a motion to approve the agenda. Roy Wright seconded the motion; it passed unanimously.

Board Chair Heather Echavarria led the interviews of the following candidates for Board Position #7 (term expires 6/30/23): David Tilton, Russell Crochetiere, Kayla Pritchett, Lucas Taylor.

DISCUSSION/ACTION

Board Chair Heather Echavarria opened the floor for nominations. Roy Wright nominated David Tilton. Steve Britton nominated Lucas Taylor. Hearing no additional nominations, the Board Chair excused the other two individuals. The Board Members discussed the qualifications and information regarding the two nominees.

Board Chair Heather Echavarria proceeded with a roll call vote with David Tilton receiving two votes (Roy Wright and Melinda Millet) and Lucas Taylor receiving four votes (Steve Britton, Cliff Wheeler, Julie Nighswonger and Heather Echavarria). Having received the majority of votes, Lucas Taylor was chosen to fill Board Position # 7.

OATH OF OFFICE

Board Chair Heather Echavarria swore in the following new Board Member:

➤ Lucas Taylor – Position #7

Stephanie Donaldson, Notary Public-Oregon (1004249; exp. Sept. 28, 2024) verified the Oath of Office signature.

New board member, Lucas Taylor, was seated.

ADJOURNMENT

Heather Echavarria adjourned the meeting at 6:15 p.r	ŀ	Heathe	er Ec	havarria	adjourned	l the	meeting	at a	6:15	p.n	٦
--	---	--------	-------	----------	-----------	-------	---------	------	------	-----	---

Approved		