

COQUILLE SCHOOL DISTRICT 8
Tuesday, February 1, 2022
Minutes Special Board Meeting
Virtual / SD Board Room
970 N Central Blvd., Coquille, OR 97423

ORDER

Heather Echavarria called the meeting to order at 5:31 p.m. Board members present were Roy Wright, Cliff Wheeler, Julie Nighswonger and Melinda Millet. Board member Lucas Taylor attended virtually. Board member Steve Britton was absent. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson, as well as OSBA's Director of Board Development, Steve Kelley. A list of people attending in person and online is included as part of the minutes.

MEETING BUSINESS

- ✓ Roy Wright made a motion to approve the agenda. Melinda Millet seconded the motion; it passed unanimously
- ✓ Cliff Wheeler made a motion to approve the minutes from the Special Board Meeting, January 19, 2022 and the minutes from the Local Control Committee Meeting, January 26, 2022. Julie Nighswonger seconded the motion; it passed unanimously.

FUTURE MEETINGS

There will be a Special Board Meeting (Goals Work Session) at 5:30 p.m. and a Regular Board Meeting at 6:00 p.m. on Wednesday, February 9, 2022. All meetings will take place in the CSD Board Room located at 970 N Central Blvd unless announced differently.

DISCUSSION/ACTION

Roy Wright made a motion to approve **Resolution #22-24** Resolution of the Coquille School District Board of Directors: Local Control. Julie Nighswonger seconded the motion; it passed unanimously.

SUPERINTENDENT SEARCH COMMITTEE

Steve Kelley and the School Board discussed how to move forward with defining contract parameters and, with approval from the Superintendent Search Committee, decided who would assist in creating contract language.

Superintendent Tim Sweeney and Business Manager Teri Pointer were excused by the Board Chair prior to the Executive Session.

Board Chair Heather Echavarria moved the meeting into Executive Session at 5:40 p.m.

- **ORS 192.660(2)(a)** To consider the employment of a public officer, employee, staff member, or individual agent.

Board Chair Heather Echavarria moved the meeting back into open session at 8:00 p.m.

Mr. Kelley provided training on internet/social media checks. Additionally, a tentative interview schedule was established based on the number of candidates, as well as the format - virtual versus in person for candidates, Board Members, and Superintendent Search Committee

members. He and the School Board also discussed how the interview questions would be created and finalized prior to the interviews on February 22 and 23.

ADJOURNMENT

Heather Echavarria adjourned the meeting at 8:24 p.m.

Approved