

COQUILLE SCHOOL DISTRICT 8

Wednesday, February 23, 2022

Revised Minutes Special Board Meeting

Virtual / SD Board Room

970 N Central Blvd., Coquille, OR 97423

*(*Board Secretary Stephanie Donaldson revised the minutes on 4/11/22.)*

ORDER

Heather Echavarria called the meeting to order at 4:01 p.m. Board members present were Roy Wright (**by phone*), Cliff Wheeler, Steve Britton, Julie Nighswonger, Melinda Millet, and Lucas Taylor. Others present were OSBA's Director of Board Development, Steve Kelley, Board Secretary Stephanie Donaldson. A list of people attending online is included as part of the minutes.

MEETING BUSINESS

- ✓ Lucas Taylor made a motion to approve the agenda. Julie Nighswonger seconded the motion; it passed unanimously.

SUPERINTENDENT SEARCH

Board Chair Heather Echavarria moved the meeting into Executive Session at 4:03 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 7:14 p.m.

Mr. Kelley led the discussion regarding details of the finalists forum/day in the community, with the School Board agreeing on a reimbursement cap for travel expenses for any out-of-state candidates. He and the School Board discussed which telephone reference check questions would be used. Mr. Kelley also provided additional guidance and training on the reference check process.

ADJOURNMENT

Heather Echavarria adjourned the meeting at 7:45 p.m.

Approved