

COQUILLE SCHOOL DISTRICT #8

Thursday, February 8, 2024

Minutes Special Board Meeting

CSD Board Room

970 N Central Blvd., Coquille, OR 97423

ORDER

Melinda Milette called the meeting to order at 5:59 p.m. Board members present were Steve Britton, Cliff Wheeler, Melinda Millet, Marsha Frost, Heather Echavarria. Julie Nighswonger and Lucas Taylor were absent. Others present were Superintendent Wayne Gallagher, Fiscal Director Rachel Amos, Assistant Business Director Denese Hale, and Board Secretary Julie Simpson. A list of people in the audience is included as part of the minutes.

MEETING BUSINESS

Steve Britton moved to approve the agenda. Julie Nighswonger seconded the motion; and it unanimously passed.

MOVE INTO EXECUTIVE SESSION

The Board Chair moved the Board into Executive Session at 6:00 pm.

ORS 192.660(2)(b).

To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open hearing.

ORS 192.660(2)(f).

To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

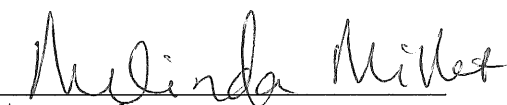
RETURN TO OPEN SESSION

The Board Chair gavelled back into open session at 7:28 pm. Cliff Wheeler moved that the Board delegate the authority to the Board Chair to send a letter to the complaints regarding the outcome of this complaint, Steve Britton seconded the motion; it passed unanimously.

Cliff Wheeler moved for a second motion on the complaint found on policy BBF, that Board members will treat (intelligent verbatim) that for Heather, (intelligent verbatim) that censure Heather on board member standards of conduct on BBF... using 'Board members will treat other Board members, the superintendent, staff and the public with dignity and courtesy and will provide an opportunity for all parties to be heard with due respect for their opinions.' Heather Echavarria seconded the motion; it passed unanimously.

ADJOURNMENT

Melinda Millet adjourned the meeting at 7:34 pm.


Approved