
**Oakridge Board of Directors
Special Meeting
June 6, 2023
6:30 p.m.**

1. Call Meeting to Order

Present: Chair Martin (via Zoom), Vice Chair Hardy, Director Samuelson, Director Pope, and Director Curtis
Chair Martin called the Special Meeting of the Board of Directors to order at 6:32pm:

Vice Chair Hardy lead with the Pledge of Allegiance.

Vice-Chair Hardy asked that Peter Iten, District Director of Student Success be allowed to read a Statement. Mr. Iten read statement asked the questions (1) what qualities does the Board seek in a Superintendent (2) has a search committee been formed (3) the need to set-up an interview committee (4) candidates should include qualified Veterans (5) if not followed Civil Action could be take against the Board and District.

Vice-Chair Hardy handed out document received from OSBA outlining procedures that the Board should be following prior to an Interim/Permanent Superintendent contract being offered/completed.

[Document (see attached) was scanned and emailed to Chair Martin and time allowed for him to read]

Discussion followed regarding the process outlined. Chair Martin shared the observation that the document did not include language on an 'Interim Superintendent.' More discussion follows (below) and Motion is re-read.

*Vice-Chair Hardy moved to follow 4-step procedure as outlined by Vince Adams with OSBA.
Director Pope asked for a friendly Amendment to go further; that there is a model policy (CBB) that
lays out the 4 items. Director Pope seconds the Motion with Amendment.
Motion passes with three Directors voting Yes and two Directors voting No.*

Stated that as a Board we want to do things going forward "As a Board" and to not do tings in secret and private in regards to a potential Superintendent. Director Martin asked if the process can be completed and finished in the next 24 days. Director Hardy asked what actions do we need to take tonight and what actions do we take on Monday. We should be moving forward with the process set forward in the OSBA document. Director Curtis notes that by following the calendar set forth in the OSBA the Board could finish the process by June 30.

Director Martin will contact legal counsel Nancy Hungerford to weigh in on policy regarding hiring an Interim Superintendent. Question is asked if the Superintendent vacancy is June 12 or June 30? Vacancy is June 30.

It is decided that a Special Meeting be held before the General Meeting on June 12. Three Board members agree to call Special Meeting on Friday, June 9 at 3pm


3. Adjourn

Meeting adjourned at 7:19 pm

APPROVED:


CSK


Board Chair


Acting Superintendent