# **Nyssa Public Schools**

#### **Work Session Minutes**

Date: April 11, 2022

Time: 6:30 PM - Work Session

Location: Boardroom of Administration Building

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Megan Glenn at 541-372-2275 Ext. 0

In accordance with House Bill 2560 (*ORS 192.670*) all Regular session and Work session meetings can be viewed on the District YouTube channel Nyssa School District - Board Room. <a href="https://www.youtube.com/channel/UCgiPYR14VSsPQWF6wk00gNg/videos">https://www.youtube.com/channel/UCgiPYR14VSsPQWF6wk00gNg/videos</a>

**Board Members Present:** Susan Ramos, Alesha Munk, Megan Robbins, Jeremy Peterson, Marlon Wilson, Pat Morinaka, Marlon Wilson

Board Members Present via Zoom: Donnie Ballou

**Board Members Absent: None** 

**Staff Members Present:** Superintendent Johnson, Crystal Rideau, Megan Glenn, Chris Carlton, Kristie Hernandez

Members of the Press Present: None

Community Members Present: Emily Johnson

### Call to Order

Board Chair Susan Ramos called the Work Session meeting to order at 6:30pm. Marlon Wilson arrived at 6:31pm.

#### **Adoption of Agenda**

Board Chair Susan Ramos called for a motion to adopt the agenda as presented. Pat Morinaka made a motion to adopt the agenda as presented; seconded by Alehsa Munk. Motion carried unanimously.

#### **Business**

A. Review of Budget Committee Applications

Board Chair Susan Ramos announced that there is a vacancy on the budget committee due to Michael Hartley's term expiring 6/30/21. The vacancy was open for applicants to submit applications by March 31st at 5 p.m. This vacancy is a three year term that will expire on 6/30/24.

There were two applicants that turned in applications by the deadline, Michael Hartley and Angelica Fuentes.

The board reviewed both applications submitted and discussed strengths of both applicants. The Board came to an agreement that due to previous board and budget committee experience that Michael Hartley would be a good candidate to fill the current vacancy.

## **Adjournment**

Board Chair Susan Ramos adjourned the meeting at 6:40 p.m.

Chair/Vice Chair

Superintendent/Clerk

Board Minutes by Megan Glenn, District Administrative Secretary