

Call to Order

Board Chair Pam Glenn called the special meeting to order at 7:02 p.m. and welcomed Sarah Herb from OSBA who was attending virtually. Superintendent Hislop requested the OSBA Election be added to action items.

Superintendent Search Process

Board Chair Glenn turned the table over to Ms. Herb. She reviewed the proposed search calendar and asked if there were any dates that would not work for the Board. She noted that dates are easier to change early in the process rather than later. She then discussed the process of obtaining community input for desired qualities and qualifications. She informed the Board that she has a survey that will go out to staff, students, parents and community to obtain their input on what they feel is working well within the district and what needs improvement. She noted that the information gathered from this survey will be the foundation for the search.

Ken Patterson arrived at 7:16 pm

Discussion turned to the make up of the screening committee. Ms. Herb recommended a committee consisting of staff, parents, community members and board members. The screening committee would rank the applicants according to qualities and qualifications. She noted that everything leading up to the finalist phase will be confidential. The position will be open for eight weeks and, although there are other parties involved in the process, the Board will make the ultimate final decision.

The Board thanked Ms. Herb for her presentation and noted that they are looking forward to working with her through the search process.

Action Items

Declare Superintendent/Principal Position Vacancy

Joe Fisher moved to declare the Superintendent/Principal Position vacant effective July 1, 2022. Jason Beck seconded the motion, which passed unanimously.

Approve Executive Search Calendar

Ken Patterson moved to approve the Executive Search Calendar as presented. Kaiger Braseth seconded the motion, which was unanimously passed.

Declare Surplus Property

Teressa Dewey reported that the new 14 passenger bus had arrived and Drew Williams was proposing the District declare the 1999 Bluebird 14 passenger bus as surplus property. The Board chose to keep the bus as a spare.

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OSBA Election

Superintendent Hislop reported that the 2021 OSBA Elections are open and the LPC Position in our region has two candidates vying for one position; Pat Morinaka of Nyssa and Bruce Kevan, of La Grande. The Board asked that this vote be tabled until the regular November meeting so that they could learn more about the two candidates.

Adjournment

With no further business to discuss, the Board adjourned the Special Meeting at 7:58 pm.

Board Members Present

Jason Beck, Kaiger Braseth, Joe Fisher, Pam Glenn and Ken Patterson.

Others Present

Doug Hislop, Superintendent; Mike Mills, Principal/A.D. and Teressa Dewey, Deputy Clerk.

Chairman

Deputy Clerk