

JEWELL SCHOOL DISTRICT #8
83874 Hwy 103 Seaside, OR 97138

Minutes of the March 22, 2019 – JEWELL SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING held in the Jewell School Library at 83874 Highway 103 Seaside, OR.

Board Chair Bryan Swearingen called the meeting to order at 5:26 p.m. and led the Pledge of Allegiance.

Roll Call of Members was taken: Mike Wammack, Bryan Swearingen, Brian Meier and Michael Stahly (attended via phone), were present. Ginger Kaczenski was not present.

School Officials Present: Board Secretary Allyce Chronister

Guests and Staff Present: None present

BOARD APPROVAL and/or Changes to the CONSENT AGENDA

A change to the agenda: addition of 3.1 Designations.

A Motion was made by Director Meier to approve the March 22, 2019 Agenda with the addition of 3.1 Designations; seconded by Director Wammack. Carries 4/0

APPOINT AN ACTING SUPERINTENDENT

Director Swearingen explained the need for the District to have an acting superintendent and to change administrative duties.

A Motion was made by Director Wammack to appoint Stephen Phillips as acting superintendent effective immediately; seconded by Director Meier. Carries 4/0

Designations, Authorizations and Appointments for the Jewell School District #8 for 2018-2019

A Motion was made by Director Wammack to approve Designated Powers to Stephen Phillips (acting Superintendent) and Wendy Crozier (acting Principal) over the Designations, Authorizations and Appointments of the Jewell School District #8 for the remainder of the 2018-2019 fiscal year as written in the proposed document; seconded by Director Meier. Carries 4/0

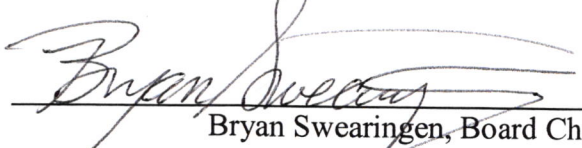
AUDIENCE CLARIFICATIONS

None at this time.


MOTION TO ADJOURN

A Motion was made by Director Wammack to adjourn; seconded by Director Meier. Carries 4/0.

The Board adjourned at 5:31 p.m.



Bryan Swearingen, Board Chair



Stephen Phillips, Superintendent