

JUNCTION CITY SCHOOL DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
AND EXECUTIVE SESSION SUPERINTENDENT SEARCH

January 22, 2026

<u>Board of Directors</u>		<u>District Office Staff</u>	<u>Administrators</u>
Kristina Holton, Chair Ryan Ceniga Jamie Pleich Jim Anderson	Kayla Timmins, Virtual Wendy Waddell TJ Vetkos	Stephanie White	Troy Stoops, Superintendent Kyle Dubé, Business Manager Katie Bradford, Special Programs Director Erika Vaughn, Director of Instruction Terah Stuve, Territorial Principal / High School Assistant Principal
<u>Staff</u>	<u>Staff & Others</u>	<u>Others</u>	
Bria Stewart Elyse Grimsley Sarah Zehner Kime Parks Michelle Calvin Katie Bradford	Dani Hughes Jacque Gerdes Jed Dodge Kelli Massey Mark Inman Sandy Downey Tim Stutzman	Vince Adams, OSBA	Bryce Bennett, High School Principal Tiffani Day, High School Assistant Principal Annette Sisler, Laurel Principal Aaron Thornton, Laurel Assistant Principal Johnnie Matthews, Oaklea Principal Stephanie Rabago, Oaklea Assistant Principal

MINUTES

6:00 p.m.

- I. **CALL TO ORDER / PLEDGE OF ALLEGIANCE** – Chair Holton called the meeting to order at 6:02 p.m. and those in attendance said the Pledge of Allegiance.
- II. **DISCUSS AND ESTABLISH CONTRACT PARAMETERS** - Chair Holton handed out a contract analysis based on Troy’s current contract and in consultation with Camellia Osterink at the Hungerford Law Firm. Camellia provided Kristina with some sample contract language. The board doesn’t have to make a decision tonight, but be thinking about parameters.
- III. **SUPERINTENDENT SEARCH PANELIST TRAINING** - Vince Adams with OSBA took the board and panelists through the training for the process and application system, Revelus. Now that everyone has signed a confidentiality agreement, they will be able to log into the Revelus system in the morning (1/23/26). The next meeting will be on February 2nd to review the rankings and select the individuals the board wishes to interview. Interviews will be scheduled for February 17-21. Vince reviewed confidentiality and reminded the panelists not to discuss the process and interviews and applicants with anyone.
- IV. **ADJOURN AND GAVEL INTO EXECUTIVE SESSION UNDER ORS 192.660(2)(a)** – **To consider the employment of a public officer, employee, staff member or individual agent.** - The board will not be returning into open session. The meeting adjourned at 7:18 p.m.
- V. **EXECUTIVE SESSION - ORS 192.660(2)(a)** – **To consider the employment of a public officer, employee, staff member or individual agent.** - Executive Session minutes are not part of this document.
- VI. **FUTURE MEETINGS**
 - A. January 26 – School Board Meeting – 6:00 p.m., District Office
 - B. February 2 - Special Board Meeting - Superintendent Search - 6:00 p.m., District Office
 - C. February 9 - School Board Executive Session - Superintendent Evaluation - 6:00 p.m., District Office
 - D. February 11 - School Board Progress Monitoring Work Session #1 - 6:00 p.m., JCHS Collaboration Space
 - E. February 17-21 - School Board Meetings/Executive Sessions - Superintendent Interviews - Via Zoom, times and dates TBD
 - F. February 23 - School Board Meeting - 6:00 p.m., District Office

Chair, Board of Directors