

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

February 2, 2026

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

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 - Cont from 1/22 meeting** - This will continue at the February 23rd board meeting.

The board will go into executive session immediately in order for our panelists to get out of here at a decent time. Agenda item VI will be first, then item II and IV will be after the board returns to open session.

The board returned to open session at 9:04 p.m.

III. **DEVELOP INTERVIEW SCHEDULE - Vince Adams with OSBA** - The week of the 17th - 21st of February for interviews. 9 interviews, 2 blocks of 3 hours and 1 block of 4 hours.

Wednesday, February 18th - 2:45 pm to 8:00 p.m. - 5 interviews

Friday, February 26th - 2:45 p.m. to about 9:00 - 4 Interviews (Fully Virtual)

Monday, March 9th for the all day forum. - 11:00 a.m. to the evening.

IV. **DEVELOP INTERVIEW QUESTIONS - Vince Adams with OSBA**

Vince will email the interview question bank to the board. The board will choose their top 11-12 questions and send them to Vince and he will put them together and to the board at least 24 hours before the interviews.

V. **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 be returning into open session. The meeting adjourned at 6:06 p.m.

VI. **EXECUTIVE SESSION - ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent.** - The board will return to open session immediately following the executive session. Executive Session minutes are not part of this document.

The meeting adjourned at 9:36 p.m.

VII. **FUTURE MEETINGS**

A. February 9 - School Board Executive Session - Superintendent Evaluation - 6:00 p.m., District Office

B. February 11 - School Board Progress Monitoring Work Session #1 - 6:00 p.m., JCHS Collaboration Space

C. February 18 - School Board Meeting/Executive Session - Superintendent Interview - Via Zoom, 2:45 - 8:00 p.m.

- D. February 26 - School Board Meeting/Executive Session - Superintendent Interview - Via Zoom, 2:45 - ??
- E. February 23 - School Board Meeting - 6:00 p.m., District Office
- F. March 9 - Superintendent Finalists Interviews / Community & Staff Forums - Times and Location TBD

Chair, Board of Directors