SPECIAL SCHOOL BOARD MEETING
Wednesday, August 3rd, 2022, 6:30pm Regular Session
Wednesday, August 3rd, 2022, 7:00 pm Executive 11112Session

Special School Board
Approved Minutes
WEDNESDAY, August 3rd, 2022, 6:30 pm
District Office
190 Hines Blvd
Burns, OR 97720

In Attendance	
x Rob Frank, Chair	x Chad Boyd, Board Member
x Randy Fulton, Vice Chair	x Doug Furr, Board Member
x Joe Wright Board Member	Steven Quick, Superintendent
x OPG Business Manager	-

Special Board meeting to be called into open session at 6:30PM

CALL TO ORDER
Meeting was called to order at 6:33pm

ROLL CALL
- Determine a Quorum

Mr. Adams from OSBA present via zoom

ACTION ITEMS

1. Personnel
   - Resignation
     - Steve Quick

Chad Boyd made a motion to accept the resignation of Superintendent Steve Quick; Doug Furr seconded the motion. The motion passed unanimously.

2. Declare Vacancy

Randy Fulton made a motion to Declare the Vacancy; Joe Wright seconded. The motion passed unanimously.

3. Adopt Process
   - Set goals and calendar for hiring timelines. August 15th for temporary position, October 15th for Interim, Superintendent search begin in January.
   - Mr. Adams suggested getting someone on a very short term to sign documents, complete office work, deal with parents, etc.
   - OSBA maybe be available with a search calendar

- Contact the local ESD, that is what they are there for
- Put together a screening committee
- Start interviewing in January

Mr. Adams mentioned that the plan could be changed at any time.

Joe Wright made a motion to Adopt the Process of hiring a Superintendent; Randy Fulton seconded. The motion passed unanimously.

4. Choose Job Description/Qualities
    - Section C Policies

ADJOURNMENT: **6:57pm**

***Recess into Executive Session pursuant to ORS 192.660(2)(a) (To consider the employment of a public officer, employee, staff member or individual agent.)**

EXECUTIVE SESSION: When an executive session is called, the chair will identify the agenda item, and the subsection of ORS 192.660 or 332.061 for which the public's business is authorized.

ORS 192.660(2)(d) Negotiations	ORS 192.660(2)(e) Real Property Negotiations
ORS 192.660(2)(f) Exempt records	ORS 192.660(2)(h) Litigation
*ORS 192.660(2)(a,b,i) Personnel	*ORS 332.061(1) Student Records/Expulsion
ORS 192.660 (2)(h) Consult with Counsel	ORS 192.660 (2)(i) Review and Evaluate the Performance of the Superintendent

*May be held in public at the request of employee or student.

Board Approved _____

Board Chair

Attested: _____

Superintendent

_____

Executive Assistant