

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Wednesday, June 15, 2022

Gold Beach High School Library

SPECIAL MEETING

BOARD OF DIRECTORS SPECIAL MEETING

Pursuant to notices made to the Curry County Reporter and to members of the Board of Directors, the meeting was held on Wednesday, June 15, 2022, in the Gold Beach High School library.

Board members present and comprising a quorum were Vice Board Chair Andy Wright, Scott McNair, Kylie McCloskey, Nancy Sorensen and Administrative Assistant Theresa Hendrix. Patrick Hollinger was absent.

#1 MEETING WAS CALLED TO ORDER by Vice Board Chair Andy Wright at 5:28 p.m.

#2 Move to Executive Session

- a. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))
- b. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))

#3 Executive session was adjourned at 5:58 p.m.

Open Session resumed at 5:59 p.m.

MOTION WAS MADE by Scott McNair, seconded by Nancy Sorensen, to appoint Vice Board Chair Andy Wright to draft a directive with OSBA's assistance in response to the Complaint with the points discussed during the Executive Session. Board unanimously voted in favor. Motion passed.

#4 Adjournment

The meeting was adjourned at 6:00 p.m.

Andy Wright
Vice Board Chair

Theresa Hendrix
Administrative Assistant