

MINUTES  
BOARD OF DIRECTORS  
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114  
Due to COVID-19, Via Zoom Audio Conference  
January 12, 2021

REGULAR SESSION CALL TO ORDER

Chair Carl Johnson called the meeting to order at 11:30 AM via Zoom Audio Conference.  
Public Call-In +1 669 900 6833, Meeting ID: 244 562 383, Password: 372604

ROLL CALL OF MEMBERS AND GUESTS

Carl Johnson, Chair  
Katie Proteau  
Donn Ring  
Cliff Huenergard  
Stephanie Parker  
Greg Lynch, Superintendent  
Tina Schulz, Executive Assistant

DIRECTOR DISTRICT 7 CANDIDATES (joined the meeting at their respective interview times):

Karen Tyler  
Greg Colfax

AGENDA

Donn Ring moved to approve the agenda as presented. Stephanie Parker seconded the motion. Motion carried.  
Board members discussed assignment of questions for today's interviews and practiced the process of Executive Session via Zoom breakout room.

EXECUTIVE SESSION

11:32 AM - Carl Johnson announced that the Board will recess into Executive Session for approximately 10 minutes to discuss the candidate (s) qualifications (pursuant to RCW 42.30.110)

RETURN TO REGULAR SESSION

11:40 AM – The Board returned to Regular Session and began interviews.

BOARD CANDIDATE INTERVIEWS for DISTRICT 7 (Unexpired Term)

The Board interviewed two candidates for the OESD Director District 7 position, Karen Tyler and Greg Colfax. Each candidate was asked the same series of questions by Board members, reviewed their experience/background, and discussed their interest and qualifications relevant to serving on the OESD Board.

1. 11:40 AM – 12:05 PM – Karen Tyler (Business Office Manager, Sophie Trettevick Indian Health Center)

Board members discussed meeting logistics, technology challenges/solutions, and coordinated connection with the next candidate.

2. 12:15 PM – 12:59 PM – Greg Colfax (Traditional Makah Carver and Business Owner)

EXECUTIVE SESSION

1:00 PM - Carl Johnson announced that the Board will recess into Executive Session for approximately 15 minutes to discuss the candidate (s) qualifications (pursuant to RCW 42.30.110)

RETURN TO REGULAR SESSION

1:17 PM – The Board returned to Regular Session and acknowledged their appreciation of both candidates for taking the time to interview for the Director District 7 position.

OESD BOARD OF DIRECTORS DISTRICT 7 NOMINATIONS AND VOTING

Board members discussed the candidates' qualifications and Carl Johnson called for potential nominations to appoint a candidate to fulfill the unexpired term of OESD Board Director District 7. Stephanie Parker nominated Greg Colfax be appointed to the Director District 7 position. Donn Ring seconded the motion. With no further discussion, voice vote was called. Motion carried unanimously.

Board members discussed next steps of offering the position to Greg Colfax and a letter of appreciation will be sent to Karen Tyler for interviewing with the Board.

1:21 PM – The Board adjourned.

**Reminder:** The next regularly scheduled Board Meeting, 12:00 PM on Thursday, January 21, 2021.

Respectfully submitted,

Gregory J. Lynch,  
Secretary to the Board

Carl R. Johnson,  
Chair