

MINUTES
BOARD OF DIRECTORS
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114
Due to COVID-19, Via Zoom Audio Conference
November 23, 2021

REGULAR SESSION CALL TO ORDER

Chair Carl Johnson called the meeting to order at 1:05 PM via Zoom Audio Conference.
Public Call-In +1 669 900 6833, Meeting ID: 244 562 383, Password: 372604

PLEDGE OF ALLEGIANCE

Chair Carl Johnson led the Pledge of Allegiance.

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 1 CANDIDATES (joined the meeting at their respective interview times):

Christie Christman
Kathy Watson
Ann Byrnes

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

1:08 PM - 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

1:18 PM – The Board returned to Regular Session and began interviews.

BOARD CANDIDATE INTERVIEWS for DISTRICT 1 (Unexpired Term)

The Board interviewed three candidates for the OESD Director District 1 position, Christie Christman, Kathy Watson, and Ann Byrnes. 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. 1:18–1:53 PM - Christie Christman (retired educator - South Kitsap schools)
2. 1:56–2:52 PM - Kathy Watson (retired educator - South Kitsap schools)
2:52 PM – Carl Johnson announced that the Board would recess for a five minute break. The Board immediately returned to Regular Session to resume interviews at 2:57 PM.
3. 2:58 –3:22 PM - Ann Byrnes (non-profit executive - Kitsap Rescue Mission, American Red Cross)

EXECUTIVE SESSION

3:22 PM - Carl Johnson announced that the Board will recess into Executive Session for approximately 30 minutes to discuss the candidate (s) qualifications (pursuant to RCW 42.30.110)

RETURN TO REGULAR SESSION

3:55 PM – The Board returned to Regular Session and acknowledged their appreciation of all three candidates for taking the time to interview for the Director District 1 position.

OESD BOARD OF DIRECTORS DISTRICT 1 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 1. Stephanie Parker nominated Ann Byrnes be appointed to the Director District 1 position. Katie Proteau seconded the motion. With no further discussion, voice vote was called. Motion carried unanimously.

Board members discussed next steps of offering the position to Ann Byrnes and drafting a letter of appreciation to each of the candidates who interviewed today. They also discussed potential future interviews for the vacant Director District 7 position.

4:04 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