

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

SPECIAL SESSION CALL TO ORDER

Chair Cliff Huenergard called the meeting to order at 11:05 AM via Zoom Audio Conference
Public Call-In +1 669 900 6833, Meeting ID: 244 562 383, Password: 372604

PLEDGE OF ALLEGIANCE

Chair Cliff Huenergard led the Pledge of Allegiance.

ROLL CALL OF MEMBERS AND GUESTS

Cliff Huenergard, Chair
Katie Proteau
Donn Ring
Carl Johnson
Stephanie Parker
Ann Byrnes
Greg Lynch, Superintendent
Wendy McComb, Administrative Coordinator

DIRECTOR DISTRICT 7 CANDIDATE (joined the meeting at their respective interview time):
John Haupt

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 interview.

EXECUTIVE SESSION

11:07 AM - Cliff Huenergard 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

11:18 AM – The Board returned to Regular Session and began interviews.

BOARD CANDIDATE INTERVIEW for DISTRICT 7 (Unexpired Term)

11:20 AM to 11:54 AM- The Board interviewed John Haupt for the OESD Director District 7 position, reviewed his experience/background, and discussed his interest and qualifications relevant to serving on the OESD Board. John Haupt currently serves as the Makah Tribe's Chief Judge and resides within the Director District 7 area.

EXECUTIVE SESSION

11:55 AM – Cliff Huenergard 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

12:04 PM – The Board returned to Regular Session and acknowledged their appreciation of John Haupt 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 Cliff Huenergard called for potential nominations to appoint a candidate to fulfill the unexpired term of OESD Board Director District 7. Carl Johnson nominated John Haupt be appointed to the unexpired term for Director District 7 position. Stephanie Parker seconded the motion. With no further discussion, voice vote was called. Motion carried unanimously.

Board members discussed next steps of offering the position to John Haupt. New Board Member Onboarding scheduled tentatively for 9:30 AM on August 19, before the August Board meeting. The conversation also included discussion that since the Director 7 position was an appointment for an unexpired term, John Haupt, if interested, would need to file an election application for a four year term. The next regular election is scheduled for November, 2021 with newly elected Directors being seated in January 2022.

Motion to adjourn meeting by Stephanie Parker, seconded by Katie Proteau.

12:13 PM – The Board adjourned.

Reminder: The next regularly scheduled Board Meeting, 12:00 PM on Thursday, August 19, 2021.

Respectfully submitted,

Gregory J. Lynch,
Secretary to the Board

Cliff Huenergard,
Chair