

MINUTES – SPECIAL SESSION
BOARD OF DIRECTORS
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114

This meeting was held exclusively in person at 105 National Avenue N., Bremerton WA 98312
November 8, 2021

9:45 AM – Coffee Service. No business was conducted.

SPECIAL SESSION CALL TO ORDER

Chair Cliff Huenergard called the meeting to order at 10:00 AM in Conference Room 202.

PLEDGE OF ALLEGIANCE

Chair Cliff Huenergard led the Pledge of Allegiance.

ROLL CALL OF MEMBERS AND GUESTS

Cliff Huenergard, Chair

Katie Proteau (*Excused*)

Donn Ring

Carl Johnson

Stephanie Parker

Ann Byrnes (*Excused*)

John Haupt

Greg Lynch, Superintendent

Dr. Rich McBride, Superintendent Consultant

Tina Schulz, Executive Assistant

APPROVAL OF AGENDA

Carl Johnson moved to approve the agenda as presented. Donn Ring seconded the motion. Voice vote was called. Motion carried.

10:05 AM - DISCUSSION: Values

Board members reviewed adjustments to the following:

- Characteristics of Values:
 - Diversity (resequencing: justice, inclusion, collaboration, providing opportunity)
 - Enduring (resequencing: innovation, service, dedication, thorough and responsive)
- Word structure to frame the meaning of the Values. Board members concurred on the structure below and will include Ann Byrnes and Katie Proteau prior to being finalized.
 - We always strive for: honesty, equity, diversity, respect
 - And to be relentlessly: entrepreneurial, enduring

10:20 AM - EXECUTIVE SESSION: Chair Cliff Huenergard announced that the Board would recess into Executive Session until approximately 12:00 Noon as follows:

- **EXECUTIVE SESSION I:** OESD Superintendent Search Planning
- **EXECUTIVE SESSION II:** Discuss Personnel Matters (*pursuant to RCW 42.30.110*)

12:18 PM – The Board returned to Special Session and immediately adjourned.

Reminder: The next regularly scheduled Board Meeting is Tuesday, November 16, 2021.

Respectfully submitted,

Gregory J. Lynch
Secretary to the Board

Cliff Huenergard
Chair