

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

105 National Avenue N., Bremerton WA 98312

This meeting was held exclusively via Zoom

Audio/Video: Dial +1 669 900 6833 Meeting ID: 244 562 383 Password: 372604

Zoom Link: <https://zoom.us/j/244562383?pwd=OHlXUk5KTjlKSXxqNS9EVWFtRC96OT09>

December 13, 2021

12:45 PM – Login and Connect. No business was conducted.

SPECIAL SESSION CALL TO ORDER

Chair Cliff Huenergard called the special session to order at 1:00 PM via Zoom at the link listed above.

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

John Haupt

Greg Lynch, Superintendent

Dr. Rich McBride, Superintendent Search Consultant

Dr. Brian Talbott, Superintendent Search Consultant

Tina Schulz, Executive Assistant

APPROVAL OF AGENDA

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

COMMUNICATIONS & ANNOUNCEMENTS

- **AESA Conference Debrief** – Carl Johnson provided a brief summary of the annual conference held in Houston, TX, December 1-2, 2021, noting that the weather was pleasant and keynote speakers/sessions were worthwhile. Next year's AESA Conference will be located in Atlanta, GA.
- **Legislative Conference Registration (January 30, 2022).** Please let Tina know if interested. Information can be found at this link: <https://www.wasa-oly.org/Leg22>

OESD BOARD LEADERSHIP CHANGES – JANUARY 2022:

Board members reviewed and discussed *Policy #1210, Annual Organizational Meeting*, in preparation for its January reorganization process. Board members were reminded to give some thought to their interest in serving in one of the positions. Stephanie Parker noted she would like to open the opportunity for another Board member to serve as the Legislative Representative. John Haupt noted he would like to opt out of serving in one of the leadership positions this year.

EXECUTIVE SESSION

1:10 PM – Chair Cliff Huenergard announced that the Board would recess into Executive Session for approximately 30-minutes to discuss personnel matters, including OESD Superintendent Search discussion (*pursuant to RCW 42.30.110*).

RETURN TO SPECIAL SESSION

1:48 PM – The Board returned to Special Session.

Approval of Superintendent Search Brochure

Donn Ring moved to approve the Superintendent Search Brochure, as presented. Stephanie Parker seconded the motion. Voice vote was called. Motion carried.

Offer the opportunity to two OESD School District Superintendents to serve on the OESD 114 New Superintendent Selection Committee

Katie Proteau moved to offer Diana Reaume and Dave Bingham the opportunity to serve on the OESD 114 New Superintendent Selection Committee. Ann Byrnes seconded the motion. Voice vote was called. Motion carried.

Appointment of up to three OESD Board Directors to serve on the OESD 114 New Superintendent Selection Committee

Carl Johnson moved to appoint Stephanie Parker, Katie Proteau, and Ann Byrnes, to serve on the OESD 114 New Superintendent Selection Committee. Donn Ring seconded the motion. Voice vote was called. Motion carried.

PERSONNEL

Carl Johnson moved to approve the resignation, as presented. Katie Proteau seconded the motion. Voice vote was called. Motion carried.

ADJOURNMENT

1:52 PM – The Board adjourned.

Reminder: The next regularly scheduled Board Meeting is Thursday, January 20, 2022.

Respectfully submitted,

Gregory J. Lynch
Secretary to the Board

Cliff Huenergard
Chair