

MINUTES
BOARD OF DIRECTORS
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114
105 National Avenue N., Bremerton WA 98312

Location: This meeting was held (*hybrid*) both in person at the address above and via Zoom at the link below
Audio/Video: Dial +1 669 900 6833 Meeting ID: 816 7887 4027 Password: 000000 Zoom Link:
<https://us02web.zoom.us/j/81678874027?pwd=TDVWNkF3V2VsalNWWjJzNmMmMnIzZz09>

February 1, 2022

8:50 AM – Login and Connect. No business was conducted.

SPECIAL MEETING CALL TO ORDER

Chair Cliff Huenergard called the meeting to order at 9:01 AM via Zoom Audio Conference and welcomed guests. Link above was provided for attendees who joined via Zoom. Public Call-In +1 669 900 6833, 816 7887 4027
Password: 000000

PLEDGE OF ALLEGIANCE

Chair Cliff Huenergard led the Pledge of Allegiance.

ROLL CALL OF MEMBERS AND GUESTS

Cliff Huenergard, Chair
Stephanie Parker
Katie Proteau
Donn Ring
Carl Johnson
Ann Byrnes
John Haupt (Excused)
Greg Lynch, Superintendent
Tina Schulz, Executive Assistant

GUESTS

Dr. Rich McBride, Superintendent Search Consultant
Dr. Brian Talbott, Superintendent Search Consultant
Veronica Gallardo, Assistant Superintendent OSPI, System and School Improvement
Martin Brewer, Superintendent, Port Angeles School District
Tim Winter, Superintendent, South Kitsap School District

APPROVAL OF AGENDA

Ann Byrnes moved to approve the agenda as presented. Katie Proteau seconded the motion. Voice vote was called. Motion carried.

SUPERINTENDENT SEARCH DISCUSSION - Due to an emergency, Crescent School District Superintendent David Bingham is no longer able to serve on the Superintendent Search Review Committee, therefore, alternative options were reviewed to nominate another School District Superintendent. Donn Ring moved to offer Tim Winter the opportunity to serve on the OESD 114 New Superintendent Selection Committee. Carl Johnson seconded the motion. Voice vote was called. Motion carried.

9:07 AM – The Board adjourned.

Reminder: The next regularly scheduled Board Meeting is Thursday, February 17, 2022.

Respectfully submitted,

Gregory J. Lynch
Secretary to the Board

Cliff Huenergard
Chair