

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

Location: This meeting was held in person at the address above on February 23, 2022,  
and via Zoom on February 24, 2022, 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=TDVWNkF3V2VsalNWWjJzNmdmMnIzZz09>

February 23 and 24, 2022

8:30 AM – *Coffee Service*. No business was conducted.

SPECIAL MEETING CALL TO ORDER

Chair Cliff Huenergard called the meeting to order on February 23, 2022, 8:55 AM at 105 National Avenue N., Bremerton WA 98312.

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

Tina Schulz, Executive Assistant

GUESTS

Dr. Rich McBride, Superintendent Search Consultant

Dr. Brian Talbott, Superintendent Search Consultant

CANDIDATES

Dr. Aaron Leavell

Dana Rosenbach

Dr. Becky Berg

Rebecca Miner

APPROVAL OF AGENDA

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

**EXECUTIVE SESSION:**

**9:00 AM** Board Chair Cliff Huenergard announced that the Board would recess into Executive Session until approximately 5:30 PM (reserving the right to extend Executive Session as necessary) to evaluate the qualifications of an applicant for public employment, including OESD Superintendent Search discussion (*pursuant to RCW 42.30.110*).

**RECESS:**

**12:15 PM** the Board recessed for *Lunch Service 12:15-1:00 (No business was conducted)*

**EXECUTIVE SESSION:**

**1:00 PM** The Board resumed Executive Session to evaluate the qualifications of an applicant for public employment, including OESD Superintendent Search discussion (*pursuant to RCW 42.30.110*).

**REGULAR SESSION:**

**6:20 PM** – The Board returned to Regular Session.

**SUPERINTENDENT SELECTION:**

**Approve the Selection of the OESD 114 Superintendent as Dr. Aaron Leavell, effective July 1, 2022** – After Board deliberations, Carl Johnson moved to approve the selection of the OESD 114 Superintendent as Dr. Aaron Leavell, effective July 1, 2022. Donn Ring seconded the motion. With Board consensus, voice vote was called. Motion Carried.

**Approval of OESD Board Chair to Finalize and Sign the OESD Board-Superintendent Contract on behalf of the OESD Board of Directors** – After Board discussion, Stephanie Parker moved for approval of the OESD Board Chair to finalize and sign the OESD Board-Superintendent contract on behalf of the OESD Board of Directors. Ann Byrnes seconded the motion. With Board consensus, voice vote was called. Motion Carried.

**6:22 PM – The Board Adjourned.** Time originally reserved on February 24, 2022, was not needed.

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

Respectfully submitted,

Gregory J. Lynch  
Secretary to the Board

Cliff Huenergard  
Chair