

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

Location: This meeting will be held in person at the address above and via Zoom at the link below

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

Zoom Link: <https://zoom.us/j/244562383?pwd=OHLXUk5KTjIKSkxqNS9EVWFtRC96QT09>

July 20, 2023

10:50 AM – Login and connect. No business was conducted.

SPECIAL MEETING CALL TO ORDER

Chair Cliff Huenergard called the meeting to order at 11:00 AM in the Board Room and welcomed attendees.

Link above was provided for attendees joining via Zoom. Join by Audio/Video: Dial +1 669 900 6833 *Meeting*

ID: 244 562 383 Password: 372604 Zoom Link: <https://zoom.us/j/244562383?pwd=OHLXUk5KTjIKSkxqNS9EVWFtRC96QT09>

PLEDGE OF ALLEGIANCE

Chair Cliff Huenergard led the Pledge of Allegiance.

ROLL CALL OF MEMBERS AND GUESTS

Cliff Huenergard, Chair (via Zoom)

Stephanie Parker

Donn Ring (via Zoom)

Ann Byrnes (via Zoom)

John Haupt (via Zoom)

Vicki Collins (via Zoom)

Bruce Richards (via Zoom)

Dr. Aaron Leavell, Superintendent

Susan Jung Lathrop, Assistant Superintendent of Teaching and Learning

Jason Rhoads, Assistant Superintendent of Finance and Operations

Tina Schulz, Executive Assistant

APPROVAL OF THE AGENDA

Donn Ring moved to approve the agenda, as presented. Bruce Richards seconded the motion. Voice vote was called. Motion carried.

COMMUNICATIONS & ANNOUNCEMENTS

OESD Board Vacancy (Director District 6) – Accept Resignation and Discussion

Board members acknowledged Cliff Huenergard's resignation from the Director District 6 position, effective July 31, 2023, shared appreciation for his service, and discussed options for filling the position.

BUSINESS

Reorganization/Election of Officers

The Board discussed options to re-organize/elect new officers according to Board Policy 1210, due to Cliff Huenergard's resignation, effective July 31, 2023, and opted by a show of hands to vote on positions immediately.

Chair Cliff Huenergard called for nominations of Chairperson, Vice Chair, Legislative Representative, and AESD Executive Board.

- Chairperson: Donn Ring nominated Stephanie Parker. Ann Byrnes seconded the motion.
- Vice-Chair: Vicki Collins nominated Ann Byrnes. Stephanie Parker seconded the motion.
- Legislative Representative: Bruce Richards will continue to serve as Legislative Representative.
- AESD Executive Board Representative: Stephanie Parker nominated Ann Byrnes. Bruce Richards seconded the motion.

Donn Ring moved to approve the election of Stephanie Parker as Chairperson, Ann Byrnes as Vice-Chair, and Ann Byrnes as AESD Executive Board Representative, effective July 31, 2023. John Haupt seconded the motion. Voice vote was called. Motion carried.

Discussion continued about outreach to potential candidates, potentially interviewing candidates at the August 17, 2023, Regular Session of the Board and potentially appointing a District 6 Director in time for participation in a Board Retreat and planning for 2024 and beyond.

11:12 AM – The Board adjourned.

Reminder: The next regularly scheduled Board Meeting is Thursday, August 17, 2023.

Respectfully submitted,

Dr. Aaron Leavell
Secretary to the Board

Stephanie Parker
Chair