

Oak Run Elementary School District
Board of Trustees

Special Board Meeting

Agenda

Monday February 24, 2020
11:30 a.m.
District Office

Governance Team

LeeAnn Mollath, Member
Kansas Simonis, President
Tom Diskin, Clerk
Philomene Swenson, Member
Stan Statham, Member

Superintendent

Susanne Cooper

Our Mission

To Ensure Learning For All, No Limits, No Excuses & Unlimited Possibilities.

We do this by building partnerships, maintaining high expectations, creating rigor, relevance, & responsiveness.

Open Session

11:30 a.m.
District Office

1. OPENING BUSINESS @ 11.54 am

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Stan Statham, Member

LeeAnn Mollath, Member

Kansas Simonis, President

Tom Diskin, Clerk

Philomene Swenson, Member

Susanne Cooper, Superintendent

Staff & Public in Attendance: Tiffany Fulkerson, Tina Pollycutt

1.3. Pledge of Allegiance

1.4. Approval of Agenda

2. CONSENT ITEMS (NA)

Items listed under the Consent Calendar are considered to be routine and it is understood that the Administration recommends approval on all consent items. The Board of Trustees in one-motion takes action on consent items. There is no discussion of these items before the Board votes unless a Trustee, staff member, or public citizen requests specific items be discussed and/or removed from the Consent Calendar. Each item on the Consent Calendar that is approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

2.1 Approval of Consent Items

a. Minutes from Regular Board Meeting, February 12, 2020

b. Warrants

A motion was made by Tom Diskin to approve consent items and seconded by Stan Statham. A vote was taken with 3-2 favor.

3. PUBLIC COMMENT

Agenda Items: The public may address agenda items in the Action, Non-Action, and Reports/Comments portions of the meeting, before board discussion on the topic, when recognized by the chairperson. Speakers are asked to identify themselves before they begin their comments and are allowed to speak one time per agenda item for up to five minutes.

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Non-Agenda Items: The Board will listen to public comment on any item of interest not on the agenda that is within their jurisdiction. The Board may limit public comments to no more than 5 minutes pursuant to Board policy. *The Board may not respond to public comments on an item not on the agenda.* Questions, concerns and requests directed to the board will usually be deferred pending administrative and board consideration at a later meeting.

Process: Comments or suggestions may be made orally at the meeting or in writing (letter or e-mail). Suggestions or Comments can be made in the Suggestion Box in the school office or by e-mailing suggestions@oakrunschool.org. Staff will report on the progress of parent/community suggestions and, if needed, they will be added to the board agenda in the future.

4.0 Open Session

4.1 Discussion/Approval of resolution 02-24-2020-1 regular board meeting time change from 3:00pm to 4:00pm on the second Wednesday of each month for the remainder of the school year.

A motion was made by Stan Statham approve item 4.1 and seconded by Tom Diskin. A vote was taken in 3-2 favor.

4.2 Discussion/Approval of resolution 02-24-2020-2 daily rate compensation for Sue Cooper (superintendent/principal) for 10 days worked outside of the 210 contracted calendar days to ensure completion of the Oak Run Well Replacement Project. Compensation will be made in the form of a stipend.

\$4,076.10 stipend to Sue Cooper. A motion was made by Stan Statham to approve item 4.2 and seconded by Tom Diskin. A vote was taken in 3-2 favor.

5.0 Closed Session

5.1 54957(b)(1) **Personnel** - To discuss the appointment, employment, performance, evaluation, discipline, complaints about or dismissal of specific employee or potential employee. Appointment of interim superintendent/principal effective 03/01/2020.

A motion was made by Stan Statham approve item 5.1 and seconded by Tom Diskin. A vote was taken in 3-2 favor.

Background: Determining Whether to Hire / Renew Contract When the Board conducts interviews, discusses hiring, or discusses renewing a contract, use the following: Closed session Government Code section 54957 Public **employee appointment/employment Title: Superintendent** [or other job title] Any action taken in closed session under Government Code section 54957.1(a) (5) to appoint a local agency executive must be reported out in open session, e.g. "By a unanimous vote, the Board appointed a new Superintendent, name." **The Brown Act requires that the vote or abstention of every Board member be reported out of closed session aloud, and it should be clear in the minutes who voted which way. Please note: under the Brown Act, closed session to hire an employee or renew their contract "shall not include discussion or action on proposed compensation except for a reduction of compensation that results from the imposition of discipline."** (Gov. Code, § 54957(b)(4).)

Approval of resolution 02-2402020-3 – appointment of Lynn Allan Wilen as interim superintendent/principal for the Oak Run Elementary School District.

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Report Out of Closed Session:

6.0 ADJOURN @12:16 pm

6.1 Next Regular Board Meeting – Wednesday, March 11, 2020