

MEETING MINUTES

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Special Meeting – February 25 & 26, 2022 Vernonia Schools Library, 1000 Missouri Avenue, Vernonia, OR

- 1.0 CALL TO ORDER:** A Special Meeting of the Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 5:03 p.m. by Stacey Pelster, Chair. MEETING CALLED TO ORDER
- Board Present:** Stacey Pelster, Susan Wagner, Scott Rickard, Amy Cieloha, Joanie Jones, Greg Kintz, and Javoss McGuire. BOARD PRESENT
- Board Absent:** None BOARD ABSENT
- Superintendent Search Screening Committee Present:** Attending in person: Barb Carr, Administrative Assistant. Attending virtually: Kim Bernardi, Janice Cockrell, Glenda Delemos, Jennifer Draeger, Camrin Eyrrick, Courtney Ferguson, Marie Knight, Robin Manning, Juliet Safier, Jana Swedo, Dylan Taylor, Nate Underwood, and Rachel Wilson. SCREENING COMMITTEE PRESENT
- Visitors Present:** Steve Kelley, OSBA; and Candidates Interviewing (3) VISITORS PRESENT
- 2.0 RECESS to EXECUTIVE SESSION under ORS 192.660 (2)(a)** at 5.03 p.m. RECESS to EXECUTIVE SESSION
Steve Kelley shared the candidates being interviewed at this time and the Board reported on the internet / social media presence of each candidate.
- The Screening Committee joined the meeting at 5:25 p.m.
- Three interviews were conducted.
- 3.0 PAUSE the Executive Session:** The Executive Session was paused at 8:22 p.m. with the intent of reconvening under the same ORS sited the next morning, February 26, 2022 at 8:30 a.m. EXECUTIVE SESSION PAUSED UNTIL 2/26/22
- 4.0 RESUME Executive Session on 2/26/2022.** The Executive Session resumed at 8:30 a.m. EXECUTIVE SESSION RESUMED on 2/26/22
- Board Present:** Stacey Pelster, Susan Wagner, Scott Rickard, Amy Cieloha, Joanie Jones, Greg Kintz, and Javoss McGuire. BOARD PRESENT
- Board Absent:** None BOARD ABSENT
- Superintendent Search Screening Committee Present:** Attending in person: Barb Carr, Administrative Assistant. Attending virtually: Kim Bernardi, Janice Cockrell, Glenda Delemos, Jennifer Draeger, Camrin Eyrrick, Courtney Ferguson, Marie Knight, Robin Manning, Juliet Safier, Jana Swedo, Dylan Taylor, Nate Underwood, and Rachel Wilson. SCREENING COMMITTEE PRESENT
- Visitors Present:** Steve Kelley, OSBA; and Candidates Interviewing (4) VISITORS PRESENT
- Steve Kelley shared the candidates being interviewed at this time and the Board reported on the internet / social media presence of each candidate.
- Screening joined the meeting at 8:55 a.m.
- Four candidates were interviewed.
- Screening committee left the meeting at 12:54 p.m.
- The Board discussed and debriefed the interviews and selected finalists.
- 5.0 RETURN to Special Meeting:** The board left Executive Session returning to the Special Meeting at 2:20 p.m. RETURN TO THE SPECIAL SESSION
- a.- Reference Check Training / Question Development:** Steve Kelley reviewed the process of REFERENCE CHECK

- b. checking references and Board members volunteered to complete this work. The Board reviewed potential reference check questions to use. Four finalists will be invited for a second interview. When it is known who has accepted this invitation, Steve Kelley will give the green light to Board members to begin reference checks. TRAINING
REFERENCE CHECK
QUESTIONS SELECTED
- c. Finalist Forum / Day in Community Date Discussion: Steve Kelley and the Board discussed the date of the finalist forum. It will be held on Monday, March 14th beginning with lunch at noon. Steve will rework the sample schedule for the day. Discussion was held on the start time for the public Meet and Greet portion of the day. Some felt starting at 5:30 p.m. was too early to accommodate anyone traveling back to Vernonia from a job over the hill. FINALIST FORUM / DAY
IN COMMUNITY
DISCUSSED

Discussion was held on cost reimbursement options for candidates traveling to Vernonia for the second round of interviews.

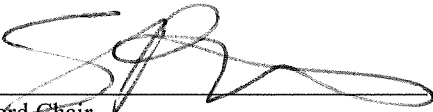
Susan Wagner moved to authorize up to \$500.00 for reimbursement of expenses to each candidate related to travel which can include flight, vehicle expenses including mileage, and/or lodging, with provided receipts. Joanie Jones seconded the motion. Yes votes: Stacey Pelster, Susan Wagner, Joanie Jones, Greg Kintz, Javoss McGuire, and Amy Cieloha. No votes: Scott Rickard. Motion passed. CANDIDATE EXPENSE
REIMBURSEMENT
APPROVED

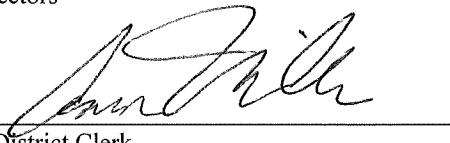
- d. Contract Parameter Discussion: Nothing discussed.

12.0 MEETING ADJOURNED at 3:04 p.m.

ADJOURNED

Submitted by Barb Carr,
Administrative Assistant to the Superintendent and Board of Directors


Board Chair


District Clerk