## MEETING MINUTES

## VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Special Meeting – March 18, 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 6:35 p.m. by Stacey Pelster, Chair.

MEETING CALLED TO

**ORDER** 

Board Present: Stacey Pelster, Susan Wagner, Amy Cieloha, Scott Rickard, Javoss McGuire and

Greg Kintz.

**BOARD PRESENT** 

Board Absent: Joanie Jones

**BOARD ABSENT** 

Staff Present: Barb Carr, Administrative Assistant

STAFF PRESENT

Visitors Present: None

VISITORS PRESENT

RECESS to EXECUTIVE SESSION under ORS 192.660 (2)(f) at 6:35 p.m. 2.0

RECESS to EXECUTIVE

**SESSION** 

The Board discussed language recommendations in the new Superintendent contact as provided by the District's legal counsel.

3.0 RETURN to REGULAR SESSION at 7:08 p.m.

RETURN to REGULAR

**SESSION** 

4.0 MEETING ADJOURNED at 7:08 p.m. **ADJOURNED** 

Submitted by Barb Carr,

Administrative Assistant to the Superintendent and Board of Directors

District Clerk