

Cove School District
Special School Board Meeting
June 1, 2017
HS Math Room

Board Members Present

- Steve McLean, Brett Moore, Andy Lindsay, Julie Culver-Witten

Others Present

- Cherise Kaechele from The Observer

Call to Order

- Steve called regular meeting to order at 7:30 pm.

Board went into Executive Session at 7:32 pm pursuant to ORS 192.660 (2)(i) – To review and evaluate the employment-related performance of the CEO of any public body, a public officer, employee or staff member who does not request an open hearing.

Board went into Executive Session at 8:20 pm pursuant to ORS 192.660 (2)(d) – To conduct deliberations with person designated by the governing body to carry on labor negotiations.

Motion to adjourn Executive Session at 8:27 pm & regular meeting resumed.

Action Items

- a. Consider Bruce Neil Resignation Agreement
 1. Brett moved to accept the resignation agreement proposed by Bruce Neil for his services, Julie second, all in favor, motion passed unanimously.
- b. Consider engaging IMESD in executive search
 1. Brett moved to engage IMESD or a consultant in executive search for interim superintendent/elementary principal, Andy second, all in favor, motion passed unanimously.

Future Agenda Items

- a. GBM – AR (AR needs to be written)
- b. Certified contract
- c. Classified contract
- d. Fall Coaches
- e. Elementary Teacher
- f. Accepting Election Results
- g. Superintendent search update
- h. Deputy Clerk Contract
- i. KL - AR

Motion to adjourn Regular Session at 8:52 pm by Brett, Julie second, all in favor, motion passed unanimously.

Next Meeting – Special Work Session on June 13, 2017 at 7 pm & Regular Board Mtg on June 20, 2017 at 7:00 pm.