

**Cove School District**  
**Special School Board Meeting**  
**June 13, 2017**  
**HS Math Room**

Board Members Present

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

Others Present

- Brendan Kelley, Jamie Dickenson, Nathan Weishaar, John Frisch

Call to Order

- Steve called regular meeting to order at 6:30 pm.

Flag Salute

Agenda Approval – Changes, Additions and/or Deletions

New Business/Discussion Items

- a. Maintenance Decisions – Walk through on projects
  1. Kyle Barnes, Maintenance Director & Mat Miles assisted with a walk through of the projects that have been done recently & were still in process.
- b. Board Operating Agreements
  1. Steve provided a sample agreement.
  2. Brett explained that these agreements are to establish protocol for board/administration communication & outline of duties between the board & administration.
  3. Andy made a suggestion that we delay the final decision on the agreement until we have a superintendent in place.
  4. Brett likes the sample agreement, but thinks it needs to be more concise & not quite so lengthy.
  5. Steve presented some examples from OSBA that he would like the board to review & discuss at a later time. He then went through a protocol worksheet that listed some items that may be of interest to make sure are included in the agreement. Some items the board may want to add are:
    - A. Developing the board meeting agenda & structure of the board agenda
    - B. Public input at board meetings
    - C. Reaction when not in the majority – reference policy
    - D. Bringing agenda items back for further discussion
    - E. Length of meetings
    - F. Sharing expertise on issues
    - G. Bringing up new ideas

- H. Individual board member requests for information
- I. Handling complaints from the community – reference policy
- J. Handling complaints from the staff – reference policy
- K. Handling complaints from board members – reference policy
- L. Confidentiality – reference policy
- M. Board member role in public – reference policy
- N. Self-evaluation of governance team effectiveness
- O. Superintendent evaluation – reference policy
- P. Goal setting & planning – reference policy

#### Future Agenda

- a. Certified Election results
- b. Certified contracts
- c. Classified contracts
- d. Deputy Clerk contract
- e. Fall coach hires
- f. Elementary teacher hires
- g. Budget resolution
- h. Update on superintendent search

Board went into Executive Session at 9:07 pm pursuant to ORS 192.660 (2)(d) – To conduct deliberations with person designated by the governing body to carry on labor negotiations.

Board went into Executive Session at 10:04 pm pursuant to ORS 192.660 (2)(a) – To consider the employment of a public officer, employee, staff member or individual agent.

Motion to adjourn Executive Session & regular meeting at 10:26 pm.

Next Meeting – Regular Board Mtg on June 20, 2017 at 7:00 pm.