

VERNONIA SCHOOL DISTRICT 47J
1201 TEXAS AVENUE
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

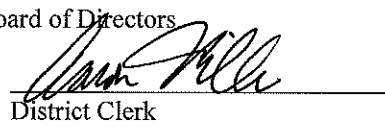
June 23, 2021

- 1.0 CALL TO ORDER:** A special Meeting of the of Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 6:31 p.m. by Greg Kintz. MEETING CALLED TO ORDER
- Board Present:** Greg Kintz, Stacey Pelster, Susan Wagner, Jeana Gump, Amy Cieloha, and Joan Jones. Brittanie Roberts joined via remote access at 6:43 p.m. BOARD PRESENT
- Board Absent:** None BOARD ABSENT
- Staff Present:** Barb Carr, Administrative Assistant STAFF PRESENT
- Visitors present:** Scott Laird, present via remote access VISITORS PRESENT
- 2.0 RECESS to EXECUTIVE SESSION** under O.R.S. 192.660 (2)(i) "to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member..." at 6:32 p.m. AGENDA REVIEW
- The Superintendent Evaluation Workbook was reviewed and final comments for the 2020-21 Superintendent Evaluation were finalized.
- 3.0 RECONVENE MEETING** at 9:40 p.m.
- Other Issues:** It was suggested that a statement be read at the beginning of an Executive Session outlining the process and expectations of all involved. OTHER ISSUES
- 5.0 MEETING ADJOURNED** at 9:49 p.m. ADJOURNED

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



Board Chair



District Clerk