



Reedsport School District 105

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Special School Board Meeting Minutes For January 11, 2018

Call to Order – Chairperson Jennifer Clark called the meeting to order at 7:01 PM.

A quorum was established with the following School Board Members in attendance: Chairperson Jennifer Clark, Vice Chairperson Eric Brandon, Director Duane Wisheart, Director Sandra Donnelly, Director Greg Carter, and Director David Young. Director Shelley Swift was ill and did not attend.

The following Reedsport School District Staff members were in attendance: Dan Forbess and Donna Shaw.

Community Member Shelby Case from The World was also in attendance.

The Pledge of Allegiance was recited.

Director Eric Brandon moved to approve the agenda Director David Young seconded the motion. Motion carried 6-0.

No one had any comments to share at this time.

OSBA Search Consultant Steve Kelley Presented report findings to the Board. Board discussed and added items as they felt were adequate for Superintendents qualities and qualifications, leadership qualities, admin/educational experience, communication skills, personal and professional character.

Discussion ensued regarding the screening committee and interviews with Board committee and confidentiality. The Board controls and the committee observes with the committee compiled of two certified staff, two administrators, two classified, four parent/community members and two confidential employees.

Discussion on the advertising of the application process for the screening committee on the website with clear interview dates. Accepting applications from January 12th to February 13th at 4:00 pm.

Discussion also about handwriting samples of candidates for Superintendent. Salary range \$105,000 to \$120,000.

Superintendent Dan Forbess discussed the money that it would take to make it all work out with the increase that comes with adding a full time superintendent.

Director Sandra Donnelly made a motion to amend and add B Search Calendar to the Action items.


Director David Young seconded the motion, motion carried 6-0

Director David Young motioned to adopt the desired qualities and qualifications as discussed. Director Duane Wisehart seconded the motion, the motion carried 6-0.

Director Greg Carter motioned to adopt the amended search calendar as discussed Director Sandra seconded the motion and motion carried 6-0

Meeting was adjourned at 8:26 PM.


Jennifer Clark, Chairperson 2/21/18
Date


Dan Forbess, Superintendent 2/21/18
Date