

Members Present: Chairman Trina Comerford, Brian Kohlmeyer, Amber Burns and via Zoom, Dan Jones and Jenn Larson

Staff Present: Erin Henery

Visitors Present: Steve Kelley (OSBA), Kayla Fanning, Jayde Eichler, Liz Davis, Melissa Nisly, Christy Ford, Anna Scharf, Shane Brown, Kathy Tompkins, Crystal Beach, Parr's, Alex Graber, Laura Kohlmeyer

1. **Call to Order** by Chair Trina Comerford at 6:08 p.m.

2. **Superintendent Search**

Steve Kelley from OSBA presented a calendar of events for a Superintendent search. He noted only one date change and that was the start of the calendar. There would be a short turnaround time for the qualities and qualifications survey which would conclude on March 1st. He did not recommend any changes to the timeline.

Trina Comerford asked if that gave enough time and Steve Kelley stated that it cuts it back by a week but it can still be done on the given timeline.

Steve Kelley noted that there are three things that would need to be done in before going in to executive session and they are 1) Declare a vacancy, 2) Approve the calendar, 3) Adopt the qualities and qualifications.

There are several things that OSBA will do if chosen to move forward with the process. They will train the board and a screening committee to look at applications. Screening committee usually consists of 10-15 staff and community members. The board's job would be to deliberate and make decisions. The screening committee's job is to give feedback.

April 13th and the end of April would be the key times to switch to an interim hire if desired.

Jenn Larson asked if the committee member have to apply or can the board just invite? Steve Kelley suggests applications to get interested parties to keep it fair and inviting to all.

Jenn Larson asked how the link for the survey would go out and Steve Kelley said that that would be up to the district. OSBA would send the link and the district would put the survey out.

Trina Comerford asked if we can hire OSBA for the qualities and qualifications and then decided at the March 2nd meeting to continue or not and Steve said yes. Trina Comerford also asked if there is a change in the cost if the board decides to go with an interim. Steve Kelley said that there is no additional charge and there is also a two year guarantee if the chosen candidate doesn't work out.

Steve will present the qualities and qualifications survey results and answer questions at the March 2nd meeting.

LaRae Sullivan and Dan Dugan present

3. Consent Agenda

a) Board minutes from January regular meetings and February special meetings.

No discussion

b) Bills/AP Checks 169129-16181 and 9000060-9000061

Trina Comerford asked about food delivery charges on page 28 and LaRae Sullivan stated that these are expenses on the transportation grant that we get reimbursement for during this time.

Trina Comerford stated that in the past the board has sent questions ahead of time to the business manager and then when the question is answered, the answer was sent to all of the board members by the business manager. These questions can be compiled to add to the minutes.

Trina Comerford asked about Silke Communications on page 34 and Dan Dugan stated that this was for walkie talkie radios for the modulars.

Amber Burns asked about the \$200 OSBB application fee and LaRae Sullivan clarified that this was to get the bond rating. That will be reimbursed when we the bond proceeds.

c) School Profile

Trina Comerford stated that the school profile has not been accurate in recent months. She stated that there has been more movement that was reported. Cindy Cruickshank clarified that there was movement that the office didn't know about that reflected in later profiles, but those number will be changing with limited in person starting back up.

Discussion on low numbers, homeschooling and in district students attending other districts and possibly returning.

Meeting adjourned at 7:09 p.m.