

Monroe School District #1J
Special Board Meeting
Held at Monroe High School
February 11-14, 2014

The board meeting was called to order by Chair Gamache at 6:00 P.M.

Members present: Jennifer Gamache, Mylrea Estell, Robert Warden, Tony Stroda, and Secretary Christine Manley. Absent: Nancy Burnett.

Also present: Consultant Greg McKenzie; employees and screening committee members Lory Bechtold, Corinne Klein, Michelle Halstead, Dave Beatley, Mary Persons, Beau Sisneros, Bill Crowson, Robert Wilson, Tim Warden, Abbey Gamache, Lark Wysham; and Patron Lonnie Koroush.

Consultant Greg McKenzie explained that he has advertised the notice of vacancy for the Superintendent's position and has collected applications for the position. He reviewed the screening instructions for the committee. Special emphasis was placed on confidentiality. Once the committee members are in executive session, all information read, heard, or talked about cannot be repeated to anyone outside the executive session. He cautioned that committee members not attempt to contact the applicants, their supervisors, or their references at this time. Committee members should not attempt to look up the applicant or information about the applicant on the internet. Committee members are to turn in all applications and notes to Christine Manley and then check out their materials the next time they work on the screening. Mrs. Manley has been appointed as "Sheriff" for the purposes of this selection process and will enforce all rules.

The meeting will recess tonight and continue on the following schedule in the District Office:

- February 12, 2014 8:00 A.M. to 8:00 P.M.
- February 13, 2014 8:00 A.M. to 8:00 P.M.
- February 14, 2014 8:00 A.M. to 8:00 P.M.
- February 15, 2014 8:00 A.M. to 12:00 P.M. if needed

All committee members signed confidentiality notices. Chair Gamache moved the meeting into executive session as per ORS 192.660(2)(a) to consider the employment of an employee.

The meeting returned to open session at 8:00 P.M. Chair Gamache recessed the meeting at that time.

Committee and Board members continued their work in the district office as per the above schedule.

The meeting adjourned at 8:50 P.M. Friday, February 14, 2014.

Jennifer Gamache, Board Chair

Christine Manley, Board Secretary