CENTRAL CURRY SCHOOL DISTRICT #1

Minutes of the Special Meeting of the Board of Directors

February 17, 2021

Via 700m

BOARD OF DIRECTORS SPECIAL MEETING

Pursuant to notices made to the Curry County Reporter and to members of the Board of Directors, the meeting was held on Wednesday February 17, 2021, via Zoom.

Board members present and comprising a quorum were Board Chair Andy Wright, Kailey Clarno, Scott McNair, Jeremy Skinner, and Nancy Sorensen. Staff member present was Administrative Assistant Theresa Hendrix, Sarah Herb, OSBA Executive Search and Events Specialist and Screening Committee to arrive during Executive Session.

- **#1** MEETING WAS CALLED TO ORDER by Chair Andy Wright at 5:30 p.m.
- **#2** Sarah Herb, OSBA Executive Search and Events Specialist, shared with the Board the Interview schedule for the evening. Ms. Herb discussed with the Board regarding social media and internet checks and to consider contract parameters for the Superintendent position.
- **#3** Meeting was adjourned into executive session per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent at 5:37 p.m.
 - a. Interview Superintendent candidates
- #4 Executive session was adjourned at 9:41 p.m.

The meeting was resumed at 9:41 p.m.

#5 Contract Parameters

There were no contract parameters to discuss.

#6 MEETING WAS ADJOURNED at 9:42 p.m.

Andy Wright Theresa Hendrix
Board Chair Administrative Assistant