

**Meeting Called to Order** at 5:00 P.M. by Chair Riley Holman.

Members attending: Riley Holman, Sarah Fay, Sarah Wadsack, Nicole Blanks and Chris Irwin; Superintendent Bill Crowson, and Secretary Christine Manley.

Also present: Patrons including Brad Postle, Kristen Rutherford, Lauren Ochiltree, Isaac Grant, Jessica Austin, Dave Austin, Jacquelyn Bathke, Emily Woodcock, and Eva & Mark Christensen.

The meeting moved immediately into executive session as per ORS 192.660(2)(b).

The meeting returned to open session at 7:55 P.M.

Members attending & patrons attending: same as listed above.

Chair Holman thanked everyone for their patience. He explained that the board will now take action based on the discussion in executive session, which addressed complaints against the superintendent, alleging violations of Board policy or Oregon law in the hiring process of a staff member.

Based on the evidence before the Board, Sarah Fay moved to delegate authority to the Board Chair to provide written notification of the following resolution to the complainants who presented to the Board: That the Board finds that the evidence presented does not substantiate a specific finding that Oregon law or Board policy was violated in the hiring of a staff member, however, that the Board will take action to revise District procedures to address the Board's significant concerns about those procedures and to provide greater clarity and transparency for both the Board and the community. Second: Sarah Wadsack. Motion carried 5/0.

Chair Holman explained that written clarification will be sent to all complainants.

In answer to questions from the audience members, board members assured them that they are concerned but Board members are limited by law by what they can say. Any time a patron would like to speak at a board meeting in open session they may complete the Intent to Speak form and turn it in prior to the meeting.

The meeting adjourned at 8:05 P.M.

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Riley Holman, Board Chair

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Christine Manley, Secretary