

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON

SPECIAL SCHOOL BOARD MEETING
Approved Minutes
WEDNESDAY, January 29th, 2020, 5:30 pm
District Office (Lincoln Building)
550 N. Court Ave.
Burns, OR 97720

<i>In Attendance</i>			
x	Lisa King, Chair	x	Rob Frank, Board Member
x	Nanci Norris, Vice Chair	x	Dan Winn, Board Member
x	Doug Gunderson, Board Member	x	Steven Quick, Superintendent
Absent	OPG Business Manager		

CALL TO ORDER

ROLL CALL

- Determine a Quorum

***Executive Session pursuant to review and evaluate the performance of the superintendent ORS 192.660(2)(i).**

The board went into Executive Session per ORS 192.660(2)(i) at 5:31 pm.

The board returned to open session at 6:45 pm.

ACTION ITEMS

- Board to consider voting on extending the superintendent contract through the 2022-2023 school year

Nanci Norris made a motion to approve the extension of the superintendent contract through the 2022-2023 school year as presented, Dan Winn seconded; the motion passed unanimously.

Discussion took place about what the superintendent evaluation process could look like next school year.

The meeting adjourned at 6:55 pm.

Respectfully submitted,

Paula Toney
board secretary pro tem
for Brenda Graham
Executive Assistant



EXECUTIVE SESSION: When an executive session is called, the chair will identify the agenda item, and the subsection of ORS 192.660 or 332.061 for which the public's business is authorized.

ORS 192.660(2)(d) Negotiations

ORS 192.660(2)(f) Exempt records

*ORS 192.660(2)(a,b,i) Personnel

ORS 192.660 (2)(h) Consult with Counsel

ORS 192.660(2)(e) Real Property Negotiations

ORS 192.660(2)(h) Litigation

*ORS 332.061(1) Student Records/Expulsion

ORS 192.660 (2)(i) Review and Evaluate the Performance of the Superintendent

*May be held in public at the request of employee or student.