



Jefferson County School District 509-J
Friday, July 14, 2023
2022-2023 BOARD RETREAT
EXECUTIVE SESSION *[action item only]*
MEETING MINUTES

MEETING LOCATION:

The Museum of Warm Springs, 2189 US-26, Warm Springs, OR 97761

2022-2023 Board of Directors:

Chair Kevin Richards, Vice-Chair Courtney Snead, Jamie Hurd, Laurie Danzuka, Jacob Struck

ATTENDANCE: Kevin Richards, Courtney Snead. Laurie Danzuka, Jamie Hurd and *Jacob Struck.

ABSENT: None *[*Jacob Struck was not present during the action item vote as noted in the minutes]*

CALL TO ORDER IN REGULAR MEETING FORMAT – OPEN TO THE PUBLIC

Board Chair Richards called the meeting to order at 3:36PM and immediately announced the Executive Session.

BOARD MEMBER ATTENDANCE

Board Secretary noted board member attendance.

EXECUTIVE SESSION - CLOSED TO THE PUBLIC

NOTE START TIME: 3:36 PM

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.

NOTE END TIME: 4:20 PM

BOARD DISCUSSION

Board discussion took place in executive session.

Jacob Struck stepped out of the meeting at 4:18 PM.

RECONVENE IN REGULAR SESSION - OPEN TO THE PUBLIC

Board Chair Kevin Richards called the meeting back into regular session at 4:20pm.

ACTION ITEM

Director Laurie Danzuka made a motion that Director Snead prepare the final superintendent evaluation to be presented at the next board meeting (August); motion passed unanimously - **APPROVED 4/0** [**Jacob Struck was absent for the vote*].

MEETING CLOSURE/ADJOURNED

With no further business Board Chair Richards adjourned the meeting at 4:21pm.

**Draft to Board for approval at next meeting,
Monday, August 14, 2023**

Tessa Bailey, Executive Assistant

Board Chair Kevin Richards

Superintendent Jay Mathisen

Date

Date