



## MINUTES

1. CALL TO ORDER 6:00pm

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Linda Montanez motioned to approve the agenda. Jeff Davis seconded. All in favor. Motion passed unanimously.

Into executive session at: 6:05

4. EXECUTIVE SESSION (6:00-7:00 p.m.)\* Note: this is not part of the of the public meeting. The Board will meet in Executive (closed) Session under ORS 192.660(2)(b) regarding superintendent's complaints.

Left executive session at 6:15pm

5. HIRING A THIRD PARTY INVESTIGATOR

Jeff Davis motioned to hire a third-party investigator to investigate all complaints received against Marc Thielman; Deb Lindberg seconded. All in favor. Motion passed unanimously.

Back in executive session at 6:18pm

6. EXECUTIVE SESSION (6:00-7:00 p.m.)\* Note: this is not part of the of the public meeting. The Board will meet in Executive (closed) Session under ORS 192.660(2)(b) regarding Elementary Principal complaints.

Back in open session at 6:38pm

7. HIRING OF AN INVESTIGATOR

Risteen Follett made a motion to table hiring an investigator in regard to ORS 192.660(2)(b) regarding Elementary Principal complaints due to lack of policy procedure; Deb Lindberg seconded, All in favor. Motion passed unanimously.

8. Risteen Follett made a motion to add an additional executive session under ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public

officer, employee, staff member or individual agent; Deb Lindberg seconded the motion, All in favor. Motion passed unanimously.

Back into executive session at 6:42pm

Back into open session at 7:01pm

9. Risteen motioned to place Marc Thielman on Administrative leave pending outcome and delivery of information of investigation to the board; Deb Lindberg seconded.

Linda Montanez reminded the board that Marc Thielman had requested to speak to the board, and asked if we were going to allow this before the motion was completed? Motion died

Marc Thielman said he had a statement he would like to read. See attached, Marc Thielman asked that the board accept his resignation as the Alsea Superintendent effective immediately.

Jeff Davis made a motion to accept the resignation of Marc Thielman immediately; Risteen Follett seconded, All in Favor, Motion passed unanimously.

Meeting Date: March 1, 2022 – Work Session at 6:00pm

Risteen Follett made a motion to adjourn; Deb Lindberg seconded, All in Favor, Motion passed unanimously.

Adjournment: 7:07pm

As recorded by,

Shirley Koetz

Board Chair: Ronald Koetz Clerk: \_\_\_\_\_

Ronald Koetz