



MINUTES

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE 4:00pm

2. APPROVAL OF AGENDA

Deb Lindberg Motioned to approve the agenda; Risteen Follett Seconded, All in favor, Passed unanimously

Went into Executive Session at 4:05

3. EXECUTIVE SESSION (4:05p.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.

4. EXECUTIVE SESSION Note: this is not part of the of the public meeting. The Board will meet in Executive (closed) Session under (ORS 192.660(2)(h)) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (ORS 192.660(2)(h))

Left Executive Session at 4:44

Returned Open to Public at 4:46

5. HIRING OF A THIRD-PARTY INVESTIGATOR

Risteen Follett motioned to hire an independent investigator to discuss all staff complaints in the Alsea School District meeting any requirement in the collective bargaining agreement ahead of time: Deb Lindberg Seconded, All in favor, Passed unanimously

6. A patron asked questions about employees who are on administrative leave and when they would be allowed back to work. They were told not until the investigation is complete and we have been advised by the investigators.

7. Patron also asked about hiring an Acting Superintendent. Board Chair, Ron Koetz said he is working with LBLED and OSBA to get names and resumes to interview, he would like at least three applicants.

8. Patron asked if we have frozen the bond spending. The answer was no and if people want to see bond information, they are invited to come to Shirley Koetz office and look through the bond documents. Patrons also asked about the purchases of the excavator, they have concerns about liability insurance, trainer and use to help CB Construction. This was discussed and they were told that we would do research to make sure that we are covered by insurance and Keenan Elbers could work with CB Construction.

Next Meeting Date: March 1, 2022 - Work Session Meeting.

Adjournment: 5:00pm

As recorded by,

Shirley Koetz

Board Chair: Ronald Koetz Clerk: _____

Ronald Koetz