

Alsea School District 7J

“Alsea School and Community share Responsibility for Creating a Safe Learning Environment where Performance and Behavior Reflect High Expectations”

**Special School Board Meeting
Alsea School Library
Thursday, May 5, 2022, 6:00 PM**

MINUTES

Board Members in Attendance: Linda Montanez, Deb Lindberg, Risteen Follett

1. Call Meeting to Order

Sean Gallagher called meeting to order at 6:00pm

2. Pledge of Allegiance

3. Approval of Agenda

Risteen Follett motion to approve the Agenda; Linda Montanez seconded, All in favor, Passed unanimously

4. Nominations for School Board Officers

Sean Gallagher advised the board that they would be nominating for school board officers we need to first nominate a chair. However before that happens he advised the board that it was job to advise the board. He wanted to make sure that the board is still comfortable voting on the chair and co-chair tonight versus waiting until you have appointed two more members. They all stated they were comfortable moving forward. The board talked among themselves as to who they felt would be a good choice.

a. Chair

Linda Montanez nominated herself, there were no other nominations.

b. Co-Chair

Linda nominated Risteen Follett as Co-Chair

5 Action Items:

a. Vote for Chair

Risteen Follett motioned to put Linda Montanez as Board Chair; Deb Lindberg seconded, All in favor, Passed unanimously

b. Vote for Vice-Chair

Linda Montanez motioned to put Risteen Follett as Board Co-Chair; Deb Lindberg seconded, All in favor, Passed unanimously

6. Next Meeting Date: May 14, 2022 – Regular Board Meeting

Adjournment: 6:08pm

As recorded by,

Shirley Koetz

Board Chair: Linda Montanez Clerk: Sean Gallagher
Linda Montanez Sean Gallagher