Alsea School Board Meeting Alsea School Library Tuesday January 17, 2023 Special Session 7:00 PM Executive Session



Alsea School District 7J 301 South 3rd St Alsea, OR 97324 541.487.4305 alsea.k12.or.us

MINUTES

- 1. Call to Order 2007
- 2. Superintendent Search Screening Committee Training Vince Adams presented
 - a. How Bias Shows up in Search Processes
 - b. How to Navigate and Review Applications
 - c. Search Do's and Don'ts

Mr Adams . discussed the role of the screener versus the School Board in this process. He went into brief detail on each of the areas provided in the handouts and what they could look like. Mr. Adams cautioned the screening committee on how to best look at the applicant's qualifications, letters of intent and letters of recommendation.

3. Executive Session 2007

To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a)

4. Return to Open Session - 2023

Vince Adams talked about contract parameters. He recommended that the School Board schedule time with the district attorney to work together on the legal aspect of the contract process. This needs to be done and nailed down prior to entering into the job offering phase.

- 5. The meeting to go over the ranking is scheduled for January 24th @ 4:00 PM
 - a. Select candidates to interview
 - b. Develop
- 6. Action Item Risteen Follett motioned to add this action item to the agenda,
 - a. Set a time for the January 24th meeting to discuss the ranking of the Superintendent candidates
 - i. 4:00 Debra Lundberg motioned to approve, Robert Webb seconds. All in favor yea.
- 7. Adjourn 2053
- 8. Important Happenings

January 17, 2023, Fireside Chat

January 17, 2023, Special Board Meeting

January 17-27, 2023, J Term

January 20, 2023, School in Session

January 27, 2023, School in Session