## **Board of Director's Meeting**

Minutes- October 23, 2023

## **OPENING OF PUBLIC SESSION**

The meeting was called to order by Vice Chair Nelson at 6:00 pm.

## Attendance:

- X Joseph Boyd-Board Chair-Not Present
- X Wally Neson-Vice Chair-Present
- X Diane Boisa-Present
- X Zachary Best-Present
- X Irene Barajas-Present
- X Misty Wharton, Superintendent-Present
- X Ken Richwine, High Schoool Principal-Present
- X Megan Kellow, Special Programs Administrator Present
- X Chad Holloway, District Facilities and Alternative Education Administrator Present
- X Kristina Albin, K8 Principal-Present
- X Ursula McVittie-Sub Secretary-Present

**Patrons, Students and Staff**: April Bailey, Jonathan Whittles, Jason Hagan, Amanda Hapka, Sherry Hartford, Cindy Marshall, Danielle Morgan, Mike Sears

**Zoom:** Baylee Bentel, Macie Best, Sharlys Leszczuk, Lauren, Clint Sisco

## **PUBLIC COMMENT ON EXECUTIVE SESSION TOPICS**

April Bailey notes that her complaint being heard in executive session tonight, is not regarding the comment made at last weeks board meeting, for that she is asking for an apology. This compliant is in regards to usurpation and speaking out of order by the Superintendent's direction to gavel her out because she was commenting on former and current employees. Mrs. Bailey states the Superintendent didn't want her to talk about two people working with kids who were charged by the courts. Mrs. Bailey requested that the majority of the complaint be heard in public session.

Johnathan Whittles said that he was just made aware of this and collected notes on freedom of speech. He shares a number of rulings on free speech and the privilege to speak one's mind. He also

discusses the point that includes uncomfortable speech and cites further legal rulings.

Convene to Executive Session Pursuant to ORS 192.660: Executive Session Topics Pursuant to ORS 192.660(2)(b) Mr. Nelson reads ORS 192.660. Moved to Executive Session at 6:15 pm.

**EXECUTIVE SESSION-LIBRARY** 

Pursuant to ORS 192.660(2)(b)

To consider the dismissal or disciplining of, or to hear complaint or charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing (ORS 192.660(2)(b).

Hearing on complaint filed against Superintendent Wharton.

Returned to Public Session at 7:08 pm.

**FURTHER BUSINESS** 

Diane Boisa made a motion to declare the complaint unfounded.

MOTION: Diane Boisa 2nd: Irene Barajas AYES: 3 NOES: 0 ABSTAIN: 0

Board Member Zachary Best refrained from voting.

<u>ADJOURNMENT</u>

Vice Chair Nelson adjourned the meeting at 7:12 pm.