

**Special Board of Director's Meeting**

**Minutes- January 10, 2024**

**OPENING BUSINESS**

The meeting was called to order by Board Chair Boyd at 5:00 pm.

**Attendance:**

- X - Joseph Boyd-Board Chair- Present
- X - Wally Neson-Vice Chair-Present
- X - Diane Boisa-Present
- X - Irene Barajas-Present-via Zoom
- X - Misty Wharton, Superintendent-Present
- X - Ken Richwine, High School Principal-Not Present
- X - Megan Kellow, Special Programs Administrator-Not Present
- X - Chad Holloway, District Facilities and Alternative Education Administrator-Not Present
- X - Kristina Albin, K8 Principal-Not Present

**Patrons, Students and Staff via Zoom: Katy, 503-812-6581**

**EXECUTIVE SESSION**

Convene to Executive Session Pursuant to:

(ORS 192.660(2)(i) To Review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request and open hearing.

At 5:02 pm, Mr. Boyd, Mr. Nelson and Ms. Boisa, convened in the High School conference room, where Mrs. Barajas joined them via Zoom for Executive Session.

The Board returned to Public Session at 5:40 pm.

**FURTHER BUSINESS**

No further business.

**ADJOURNMENT**

The meeting was adjourned by Board Chair Boyd at 5:40 pm.