

**MINUTES OF THE SPECIAL SESSION OF GLADSTONE SCHOOL BOARD
SCHOOL DISTRICT #115, CLACKAMAS COUNTY
GLADSTONE, OREGON**

August 31, 2022 – Minutes

BOARD ATTENDANCE:

Stacie Moncrief, Chair
Tracey Grant, Vice Chair
Donna Diggs, Member
Erik Richter, Member
Jeremy Shaw, Member
Ginger Zimtbaum, Member

BOARD ABSENT

Position 3 - Vacant

Bob Stewart, Superintendent
Natalie Weninger, Board Secretary

The Special Session meeting of the Gladstone School Board of Directors was held at the Administration Building and Virtually via Zoom, on Wednesday, August 31, 2022.

1. CALL SPECIAL SESSION TO ORDER

Board Chair Stacie Moncrief called the Special Session to order at 6:00 PM.

a. Flag Salute

Jeremy Shaw led the flag salute.

2. DISCUSSION REPORTS

a. 2020-2021 English Learner In Oregon Report

ORS 327.016 directs the Oregon Department of Education (ODE) to prepare an annual report on English learner program funding and student outcomes. The report's intention is to describe the population of English Learners in Oregon and provide a summary of district and state progress towards meeting their needs and objectives. This report includes districts with the highest number or percentages of English learners. The 2020-21 English Learners in Oregon report was presented.

3. REVIEW PROCEDURE FOR INTERVIEWS

The Board reviewed questions and procedures for the group interviews. The Board asked in a round robin fashion. Questions were asked about prioritizing well-being of students and staff, issues that were extremely important to the applicant, how they would feel if their view did not reach a consensus of the Board, how they would support Board decisions with the public, if they would defy the laws of the State and County, if their schedule allowed for multiple meeting commitments, what talents and experience they would bring to the Board and they were given a chance to ask the Board questions.

4. INTERVIEW APPLICANTS FOR POSITION 3

A group interview was held consisting of the following candidates:

Jeremy Schumacher

Charlie Chu

Luke Roberts

Glenda Scherer

After the group interview, Board members took time to review their notes and organize their thoughts. The consensus of the Board was that all the candidates interviewed had outstanding qualities.

5. ACTION ITEMS

Board Chair Stacie Moncrief thanked all of the candidates for their application and time. She also thanked the community for viewing the meeting virtually. Board members each gave appreciation to the candidates. They stated they all four candidates did a great job and would contribute well to the Board. Board members in turn reviewed the candidates' strongest attributes. Board Chair Stacie Moncrief then asked for a nomination or nominations.

Tracey Grant nominated Charlie Chu. Jeremy Shaw nominated Jeremy Schumacher. There were no other nominations.

The Board then discussed the candidates nominated. There was discussion regarding what the Board was missing in a member and the top qualities of the right candidate. There was rich discussion regarding the need for diversity on the Board. Members reviewed the nominated candidates experience with the School Board; with School Board Committees and their strongest qualities.

Board Chair Stacie Moncrief asked for a formal motion.

a. Approve Appointment to Position 3

Erik Richter moved first and Tracey Grant seconded the following motion:

(22-101) BE IT RESOLVED, that Charlie Chu be appointed to board position three (3) for the remaining length of the term and sworn in at the regular session on September 14, 2022.

(22-101) Motion Passed 5-1. Jeremy Shaw voted opposed.

5. EXECUTIVE SESSION

There was no executive session.

6. ADJOURNMENT

The next regular School Board Meeting is scheduled at 6:00 PM on Wednesday, September 14, 2022. The Board will Meet & Greet New Staff at 5:00 PM on Wednesday, September 14, 2022. Virtual meeting links will be posted for all meetings.

Board Chair Stacie Moncrief adjourned the executive session at 7:48 pm.

ATTEST:

DocuSigned by:

Stacie Moncrief

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Stacie Moncrief, Board Chair

10/2/2022

Date

DocuSigned by:

Bob Stewart

F68B8C589E714A5

Bob Stewart, Superintendent

10/4/2022

Date