

**\*\*2020-2021 Board Goals for the District\*\***  
**Student Character & Well Being**  
**Outstanding Environment**  
**Foster Communication**  
**Pride and Image**

## **March 01, 2021 Special Board Meeting Meeting Minutes**

**The Board of Directors of the Rogue River School District #35 met on  
Monday, March 01, 2021 at 6:44 p.m. via Teleconference.**

**Directors Present:** Mysti Jacob, Rob Hileman, Addie Dabrowski, Bruce Sund, Erin Poston  
**Administrators Present:** Patrick Lee - Superintendent; Chris Carmiencke - RRJSHS Principal  
**Media:** Invited - not in attendance.

**Executive Session** - 5:38 p.m. in accordance with ORS 192.660 (2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room.

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session.

Special Session began at 6:44 p.m., immediately following the Executive Session.

### **(1) PRELIMINARY**

#### **(1.a) Call to Order and Flag Salute**

Chairman Jacob called the Special Board Meeting to order at 6:44 p.m. and led the audience in the flag salute.

### **(2) ACTION FROM EXECUTIVE SESSION**

#### **(2.a) Administrator Renewals**

A motion by Director Hileman, seconded by Vice-Chair Sund to approve the recommended Administrator Contract renewals, nonrenewals and extensions as presented. The motion carried by unanimous roll call vote.

#### **(2.b) Special Programs Renewals**

A motion by Director Poston, seconded by Director Hileman to approve the recommended Special Programs Contract renewals, nonrenewals and extensions as presented. The motion carried by unanimous roll call vote.

#### **(2.c) South Valley Academy Renewals**

A motion by Director Hileman, seconded by Director Poston to approve the recommended South Valley Academy Contract renewals, nonrenewals and extensions as presented. The motion carried by

unanimous roll call vote.

**(2.d) Rogue River Elementary School Renewals**

A motion by Director Poston, seconded by Vice-Chair Sund to approve the recommended Rogue River Elementary School Contract renewals, nonrenewals and extensions as presented. The motion carried by unanimous roll call vote.

**(2.e) Rogue River Jr/Sr High School Renewals**

A motion by Director Hileman, seconded by Vice-Chair Sund to approve the recommended Rogue River Jr/Sr High School Contract renewals, nonrenewals and extensions as presented. The motion passed with 3 votes in favor and 2 against.

In the discussion prior to second motion, Director Poston stated " I can't approve the list of renewals for the RRJSHS as presented because I have concerns about certain individuals on that list who I do not feel should be renewed."

Roll Call;  
Director Hileman - Aye  
Director Dabrowski - Nay  
Director Poston - Nay  
Vice-Chair Sund - Aye  
Chairman Jacob - Aye

**(3) AGENDA ITEMS FOR INFORMATION**

**(3.a) Business/Fiscal Services**

**(3.b) Board/Administration**

**(4) ACTION ITEMS**

**(4.a) Board/Administration**

**(5) ADJOURNMENT**

Chairman Jacob adjourned the Special Board Meeting at 6:48 p.m.

Approved by: \_\_\_\_\_  
Mysti Jacob - Board Chair

\_\_\_\_\_  
Patrick Lee - Superintendent

Submitted by: \_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Board Approval Date

**(6) FOOTNOTE**