

COQUILLE SCHOOL DISTRICT #8

Monday, November 6, 2023
Minutes Special Board Meeting
CSD Board Room
970 N Central Blvd., Coquille, OR 97423

ORDER

Melinda Millett called the meeting to order at 6:01 p.m. Board members present were Cliff Wheeler, Melinda Millett, Marsha Frost, Heather Echavarria, and Julie Nighswonger. Steve Britton arrived late, and Lucas Taylor was absent. Others present were Superintendent Wayne Gallagher, Fiscal Director Rachel Amos, and Board Secretary Julie Simpson. A list of people in the audience is included as part of the minutes.

MEETING BUSINESS

Julie Nighswonger moved to approve the agenda. Heather Echavarria seconded the motion; and it unanimously passed. Reminder November 15, 2023, Work Session at 5:00 pm and Regular Board Meeting at 6:00 pm. Regular Board Meeting January 17, 2024, at 6:00 pm.

BOARD REPORT

Melinda Millett received a complaint from the CEA regarding the inappropriate behavior of a board member due to personal identifiable information the complaint will be discussed during Executive Session. Board Vice Chair, Julie Nighswonger, I received a complaint against the Superintendent and Board Chair for without warrant sharing private information at the October 18, 2023, Board Meeting.

MOVE INTO EXECUTIVE SESSION

The Board Chair moved the Board into Executive Session at 6:07 pm.
ORS 192.660(2)(b).

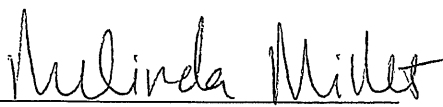
To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open hearing.
(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney. (k) for a health professional regulatory board to consider information obtained as part of an investigation of licensee or applicant conduct. The board will take a five-minute recess and then reconvene upstairs in Mr. Gallagher's office.

RETURN TO OPEN SESSION

The Board Chair gavelled back into open session at 7:09 pm. The Board Vice Chair stated that the Board would not be taking any action against the Superintendent or Board Chair until an investigation is conducted.

ADJOURNMENT

Melinda Millett adjourned the meeting at 7:10 pm.


Approved