MEETING MINUTES

ATTENDEES:
Board: Jeff Smith, Jay Wilkins, Don Hedrick, Dave Thorsett, Edie Jones
Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE
Jay Wilkins called the meeting to order at 5:00 p.m. and led the flag salute.

SWEARING IN OF NEW BOARD MEMBER
Jay Wilkins swore in newly appointed board member, Edie Jones.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA
Delete – Community Comments.

Jeff Smith moved and David Thorsett seconded the Board approve the January 16, 2020 agenda with the above revisions. Vote was unanimous in favor, motion passed 5-0.

Recessed regular session

Declare in Executive Session in accordance with ORS 192.660.2(b)(f)(h)
Jay Wilkins declared the board in executive session in accordance with ORS 192.660(2)(b)(f)(h).
Jay communicated and reviewed the expected conduct and goals of the hearing.
The board gave 30 minutes to the complainants; 20 minutes to present and 10 minutes for the board to ask questions.
The board then listened to 20 minutes of testimony from Superintendent Scholl; 10 minutes for the board to ask questions.
Finally, the board listened to 20 minutes of testimony from the Accused; 10 additional minutes were used for the board to ask questions.

Jay Wilkins asked all in attendance to leave the room. The board deliberated on the testimonies that were shared.
Adjourned executive session

Reconvene regular session

Jay Wilkins moved and Dave Thorsett seconded the board uphold Superintendent Scholl’s decisions regarding allegation’s #1, 3, 4, 5, 6 in their entirety. Vote was unanimous, motion passed 5-0.

David Thorsett moved and Jeff Smith seconded the board uphold Superintendent Scholl’s Step 3 response to allegation #2 with emphasis on promptly adopting a process for coach hiring, including reference checks, education and mandatory reporting protocols to be presented at the March board meeting. Vote was unanimous, the motion passed 5-0.

Edie Jones moved and Dave Thorsett seconded to uphold Superintendent Scholl’s decision as to allegation #7 with a caveat that even though we did not find the behavior to be abusive, the board is greatly concerned about the impact on the girls. The board directs Superintendent Scholl to present at the March board meeting a proposal that accurately reflects the standards the district expects from our coaches and our athletes. Vote was unanimous, motion passed 5-0.

There will be a written response sent to all parties within ten days of the meeting.

ANNOUNCEMENTS

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<td>02/05/20</td>
<td>Regular Board Meeting</td>
<td>5:00pm</td>
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ADJOURNMENT

The meeting was adjourned at 9:30pm.

____________________________________            ______________________________________
Jay Wilkins, Chair     Melanie Petterson, Board Secretary