

HARNEY EDUCATION SERVICE DISTRICT

PO Box 460 | 25 Fairview Heights | Burns,
Oregon 97720

Fillmore Building 541.573.2426 | Regional Service Center 541.573.2122 | Early Childhood
Center 541.573.6461

Harney ESD Board of Directors

Present: Dan Brown, Board Chair
Kirk Davies, Vice Chair
Charles Dunten, Director
Pat Sharp, Director
Doug Stott, Director
Sandy Volle, Director

Special Board Meeting March 18, 2019

Also Present: Charles Beck, Superintendent
Cori Wright, Business Manager
Hollie Held, Board Secretary
Matt Hawley, Crane Superintendent
Gayle Mackey, Special ED
Carolyn Koskela, Frenchglen Teacher
Stacey Moser, Fields Teacher

CALL TO ORDER

Board Chair Dan Brown called the Special Meeting to order at 8:00 am at the Harney ESD Regional Services Center located at 25 Fairview Heights Loop.

SUPERINTENDENT SEARCH

Interviews

The interview committee interviewed three candidates for the HESD Superintended position. The first interview started at 8:15 with the last interview of the day starting at 10:33 AM. Each member of the committee asked one question each for a total of thirteen questions. Each candidate had an opportunity to ask the panel and questions that he or she may have at the end of the interview.

EXECUTIVE SESSION

The regular board session recessed to executive session at 12:57 PM

EXECUTIVE SESSION AS PER ORS 192.660(2)(a)

(a) To consider the employment of a public officer, employee, staff member or individual agent.

REGULAR SESSION RESUMES

The regular session resumed at 1:29 p.m.

Pat Sharp made a motion to offer Shannon Criss the Superintendent position contingent upon reference checks at a salary of \$120,000, with a formal contract given at the April 10th Board Meeting. Kirk Davies seconded, and the motion passed unanimously.

MEETING CLOSURE

With no further business, Dan Brown adjourned the meeting at 1:32 p.m.