

**LAKE COUNTY ESD
SPECIAL SESSION BOARD MEETING
JANUARY 5, 2022**

MEMBERS PRESENT: Jim Hiatt
Will Cahill
Stefani Roseberry
Dale Chiono
Clayton Sharp, phone in

STAFF PRESENT: Jack Thompson, Superintendent
Sara Sarensen, Business Manager
Taylor Hileman, Administrative Assistant

PUBLIC PRESENT:

OPENING

The meeting was called to order at 6:06 p.m. by Vice Chair Stefani Roseberry at the Lake County ESD in Lakeview, Oregon.

CORRESPONDENCE

None

CONSENT AGENDA

Jim Hiatt moved to approve the agenda as presented. Will Cahill seconded and the motion carried unanimously.

PUBLIC COMMENT

None

INFORMATION ITEMS

SUPERINTENDENT INTERVIEW DATE/SCHEDULE

The board was presented the tentative schedule for the superintendent interviews. The board was in agreement to hold the interviews on Monday, January 24th to allow candidates to travel on Sunday. The superintendent and district board representatives committee will do the interviews in the morning followed by the ESD board and staff interview in the afternoon. The board also agreed upon having 45 minute interviews with 15 minute debrief in between candidates.

SUPERINTENDENT INTERVIEW QUESTIONS

Presented to the board were two sets of questions that were used in previous years. The board agreed to take home the questions and review them and at the January 19th meeting and compile the best 10 questions for their portion. The board suggested having the three superintendents submit any questions that they would like to ask during their portion.

EXECUTIVE SESSION

The Board entered executive session under ORS 192.660(2)(a)) to consider the employment of a public officer, employee, staff member or individual agent at 6:15 p.m.

THE BOARD RETURNED TO REGULAR SESSION AT 7:11PM

There being no further business, the meeting adjourned at 7:11 p.m.

Jack Thompson, Superintendent

John Griffin, Chair