



**2020-21 Board of Directors**

**Board Chair, Mike Wagner**

**Board Vice-Chair, Alisha Oliver**

**Board Members:** Tass Morrison, Erin Cramer, Laura Wipper, Mark Henderson & Coral Ford

**Student Representative to the Board, Mya Joyce**

**Superintendent, Andy Gardner**

**Assoc. Superintendent, Dave Bolin,**

**Business Director, Jane Nofziger**

**Human Resources Director, Debi Brazelton**

**Superintendent/School Board Executive Assistant, Tonia Whisman**

**Special Session**

**Wednesday, May 26, 2021 ~ 6:00 PM**

**NSSD District Office/Santiam Room**

**1155 N 3rd Ave**

**Stayton, OR 97383**

**NSSD VISION**

*We change kids' lives through a commitment to excellence, integrity, equity, and community engagement*

**NSSD MISSION STATEMENT**

*Ensure students reach their highest academic and vocational potential and develop into productive citizens*

**NSSD GUIDING PRINCIPLE**

*Do what is best for all kids*

**BOARD GOALS**

- 1) Offer the most comprehensive program possible for students and the appropriate staffing to support our commitment to doing what is best for all kids
- 2) Celebrate the successes of the District and community
- 3) Routinely monitor the effectiveness of District programs and services in order to better serve all kids
- 4) Build and sustain dynamic relationships with stakeholders of the District through proactive communication exchanges



1. CALL SPECIAL SESSION TO ORDER

**Description:** *The Special Session of the North Santiam School District’s Board of Directors is called to order at 6:00 pm. It is an open meeting of the Board and the public is allowed to observe. On the agenda is a place for public comment. Comments for this meeting are limited only to the topic of the appointment process and candidates. Those in attendance that wish to address the Board during this time must complete a public comment request available near the entrance to the room and present it to the board secretary.*

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT: MIKE WAGNER

PLEDGE OF ALLEGIANCE: MIKE WAGNER

2. APPROVAL OF THE AGENDA

**Description:** Any changes to the agenda after posting on May 20, 2021 are noted below:

**RECOMMENDED MOTION-AGENDA APPROVAL**

*Motion that the Board approves the meeting agenda as submitted.*

**Motion Made By:**  
**Vote:**

3. DECLARATION OF VACANCY

**Description:** The Board Chair will ask for a motion to declare Tod Nau's Director Position vacant to allow the appointee process to proceed.

**RECOMMENDED MOTION-BOARD VACANCY**

*Motion that the Board declare Director Position #5-Stayton vacant effective immediately.*

**Motion Made By:**  
**Vote:**

4. APPLICATION PROCESS REVIEW

**Description:** The Board Chair will review the interview process with everyone present (including all applicants).

5. INDIVIDUAL INTERVIEWS

**Description:** The applicants will be interviewed one at a time with the other applicants being sequestered in another room. The interview order will be selected at random. Since all applicants reside in Stayton, they are all eligible for either Position #5 (At-Large #1) or Position #6-Stayton. The applicants include the following:

- Coral Ford
- Mark Henderson
- Moria Thiessen
- 1. Interview #1
- 2. Interview #2

3. Interview #3

6. PUBLIC COMMENT

**Description:** *The meeting will now be opened to receive public comment regarding the appointments for Director Positions #5 and #6.*

7. DELIBERATIONS & SELECTION

**Description:** The Board will discuss the three candidate's applications (submitted previously) and interviews and select two individuals to fill the open positions.

**RECOMMENDED MOTION-POSITION #5, AT-LARGE #1**

*Motion that the Board appoint \_\_\_\_\_ to fill the vacancy at Position #5, At-Large #1*

**Motion Made By:**  
**Vote:**

**RECOMMENDED MOTION-POSITION #6, STAYTON**

*Motion that the Board appoint \_\_\_\_\_ to fill the vacancy at Position #6, Stayton.*

**Motion Made By:**  
**Vote:**

8. SWEARING IN OF NEW BOARD MEMBERS

**Description:** The Board Chair will lead the two new board members in taking their oath of office.

*I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof and the policies of the North Santiam School District. I will faithfully and impartially discharge the duties of the Office of School Board Member according to the best of my ability during the term for which I have been appointed.*

9. NSSD BUDGET COMMITTEE APPOINTMENT

**Description:** Because two of the three applicants for the NSSD Board are currently serving on the NSSD Budget Committee, this item is on the agenda in order to immediately fill openings on the 2021-22 NSSD Budget Committee. The Budget meeting is scheduled for June 3, 2021 and immediately filling any openings will allow the meeting to continue as planned. The Superintendent will provide a list to the Board of possible candidates, recommended by the Business Director, who have already expressed interest in serving.

10. ADJOURN

**Description:** Time:

EQUAL OPPORTUNITY EMPLOYER

*Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of an individual's perceived or actual race, color, religion, sex, sexual orientation, national or ethnic origin, marital status, age, mental or physical disability or perceived disability, pregnancy, familial status, economic status, veterans' status, or of any other persons with whom the individual associates is able to perform the essential functions of the position, with or without reasonable accommodation. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Tonia Whisman at the North Santiam School District Office at 503-769-4928.*