#### **SWEET HOME SCHOOL DISTRICT NO. 55**

Sweet Home, Oregon

Board Chairman Jason Redick called the **special meeting** of the board of Directors of Sweet Home School District No. 55 to order at 6:30 p.m. on August 16, 2021.

#### **Board Members in Attendance**

Debra Brown, Jason Redick, Mike Reynolds, Jim Gourley, Janice Albert, Sara Hoffman: Absent: Jason Van Eck

## **Staff Members in Attendance**

Superintendent: NONE; Administrators: Colleen Henry, Barbi Riggs, Todd Barrett Board Recording Secretary: Julie Emmert

Other Attendance: Benny, New Era, Lisa Riggs

# 2. Appointed New Board Member – Position # 3 Foster

<u>Motion No. 21-36</u>: Board Member Mike Reynolds moved to appoint Kevin Hill to the board. Board Member Debra Brown seconded the motion. The motion passed unanimously

Kevin Hill was sworn in as a new board member position #3 Foster. Both Shari Melcher Smith and Mary Massy withdrew their applications

## 3. Agenda Approval/Changes

Chairman Redick called for changes and/or approval of the agenda.

<u>Motion No. 21-37</u>: Board Member Mike Reynolds moved to approve the agenda as presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously

## 4 Action Items:

A. Vote to hire Lisa Riggs, Superintendent of the Sweet Home School District

<u>Motion No. 21-38</u>: Board Member Mike Reynolds, moved hire Lisa Riggs as the new Superintendent of the Sweet Home School District. Board Member Jim Gourley seconded the motion. The motion passed unanimously. Kevin Hill abstained from the vote.

A. Approve New Superintendent Contract

<u>Motion No. 21-39</u>: Board Member Debra Brown, moved to approve the superintendent contract. Board Member Mike Reynolds seconded the motion. The motion passed unanimously.

## 5. Board Comments: None

## 6. Future Agenda Items

- A. New Teacher Luncheon, August 25, 2021 11:30 a.m. at the HS Library
- B. District In-service, August 30, 2021 7:30 a.m. at the Husky Field
- C. Next Board Officers Meeting September 7, 2021 at 3:30 p.m. Superintendent's Office

- D. BOARD PICTURES September 13, 2021 between 5:00 and 6:15 in the DO Board Room
- E. Next Board Meeting September 13, 2021 at 6:30 p.m. in DO Board Room

# 7. Adjournment

The meeting adjourned at 7:09 p.m.

*Signature, Board Chairman* Julie Emmert, Board Recording Secretary (This meeting was also recorded and saved supt/board/audio)