

Neah-Kah-Nie School District  
Special Board Meeting for the Purpose of Executive Session  
February 23, 2023  
5:00 p.m. – 8:00 p.m.

**PRESENT**

**Board of Directors**

Sandy Tyrer, Chairman  
Kari Fleisher, Vice Chair  
Carol Mahoney  
Michele Aeder  
Landon Myers (absent)  
Rena Scalabrin  
Mike Wantland

**District Office Staff**

Kathie Sellars, Administrative Assistant

**Guest**

Vince Adams, OSBA Search Consultant

**Call to Order**

Chairman Tyrer call the Special Meeting of the Neah-Kah-Nie School District Board of Directors to order at 5:11 p.m.

**Suspend Special Session**

Ms. Tyrer suspended the special session to convene executive session at 5:12 p.m.

**Convene Executive Session pursuant to ORS 192.660(2)(a) Superintendent interviews**

Ms. Tyrer convened executive session at 5:12 p.m.

**Adjourn executive session**

Ms. Tyrer adjourned executive session at 7:29 p.m.

**Reconvene Special Session**

Ms. Tyrer reconvened the special board meeting to adjourn at 7:29 p.m.

**Adjourn**

Hearing nothing more to come before the board the meeting was adjourned at 7:29

Neah-Kah-Nie School District  
Special Board Meeting for the Purpose of Executive Session  
February 25, 2023  
9:00 a.m. 12:00 p.m.

**PRESENT**

**Board of Directors**

Sandy Tyrer, Chairman  
Kari Fleisher, Vice Chair  
Carol Mahoney  
Michele Aeder  
Landon Myers  
Rena Scalabrin  
Mike Wantland

**District Office Staff**

Kathie Sellars, Administrative Assistant

**Guest**

Vince Adams, OSBA Search Consultant

**Call to Order**

Chairman Tyrer called to order the Special Meeting of the Neah-Kah-Nie School District Board of Directors at 9:04 a.m.

**Suspend Special Session**

Ms. Tyrer suspended the special meeting at 9:05 a.m.

**Convene Executive Session**

Ms. Tyrer called the executive session to order at 9:05 a.m. pursuant to ORS 192.660(2)(a)

**Adjourn Executive Session**

Ms. Tyrer adjourned executive session at 12:18 p.m.

**Reconvened Special Session**

Ms. Tyrer reconvened the special board meeting at 12:18 p.m.

**Reference check questions**

The board will work on checking references on the three finalists over the next several days. Mr. Adams has sent to board members a draft reference form to use as a guide. He polled the board on the questions that they would like to ask when checking references. He instructed the board on how to conduct reference checks.

**Day in the District**

The candidate day in the district will be March 10. Discussion occurred on the logistics of this day. Final in person interviews will be held that day as well.

**Adjourn**

Hearing nothing more to come before the board Ms. Tyrer adjourned special session at 12:57 p.m.