

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL SESSION
March 31, 2016**

Three Rivers School District Board of Directors met for a special session, Thursday, March 31, 2016 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon. A full recording of the meeting is available on the District web page.

PRESENT

Danny York, Board Chair
Kate Dwyer, Board Vice-Chair
Paul Kelly, Board Member
Ron Lengwin, Board Member

David Holmes, Superintendent
Shelly Quick, Recording Secretary

ABSENT

Kara Olmo, Board Member

CALL TO ORDER

Board Chair York called the meeting to order at 5:05 PM and led the audience in the Pledge of Allegiance.

SPECIAL SESSION AGENDA ITEMS

- **Acceptance of Superintendent Resignation**
 - Mr. York read the resignation letter from David Holmes. The resignation date is effective June 30, 2016.
 - Mr. Kelly made a motion to accept the resignation of Superintendent David Holmes. Mr. Lengwin seconded; the motion passed unanimously.
- **Process for Replacing Superintendent Position**
 - The Board had a discussion about items that need to be decided to conduct a superintendent search for the 2016-17 school year. Items covered included:
 - Interim vs. Permanent?
 - It was decided to look for an interim due to the short time frame.
 - Draft search timeline – tabled. To be finalized at the April 5 work session.
 - Reviewed items required to be done in open session to meet requirements of executive session statute ORS 192.660(2)(a).
 - Online survey
 - Where to post the position.
 - Screening committee make up.
 - Representatives from each employee group.
 - Each board member to provide a committee member from their area.

ADJOURNMENT

Mr. York adjourned the meeting at 6:05 p.m.

Danny York
Chairperson of the Board

David Holmes
Superintendent-Clerk