

MINUTES

Special Meeting of the

BOARD OF DIRECTORS

Corvallis School District 509J
1555 SW 35th Street
Corvallis, OR 97333

Chair Gable called the meeting to order at 11:50 a.m. in the Central Office Board Room, 1555 SW 35th Street, Corvallis.

Chair Gable dispensed with the calling of the roll and the secretary recorded those present as listed below.

BOARD MEMBERS PRESENT

Cyrel Gable, Chair
Nell O'Malley, Vice Chair
Joan Demarest, Member
Bob Johnson, Member
Kari Rieck, Member

EXECUTIVE STAFF PRESENT

Jim Ford, Superintendent
Julie Catala, Board Secretary

PRINCIPALS PRESENT

Karen Smith

BOARD MEMBERS EXCUSED

Sara Gelser, Member
Helen Higgins, Member

A quorum was present and due notice had been published.

I. VOTE REGARDING A COMPLAINT AGAINST A STAFF MEMBER

This portion of the meeting followed Executive Session, which was held under ORS 192.660(2)(b), for the purpose of hearing a complaint against a staff member by Mary Daly-Piehl. The Board moved from Executive Session to open session for the purpose of rendering a decision on the complaint.

Motion #60: It was moved by Director Rieck and seconded by Vice Chair O'Malley to deny the appeal on the grounds there is insufficient evidence to support the complaint.

Director Rieck expressed appreciation for Ms. Daly-Piehl's thorough preparation and documentation for the hearing.

Chair Gable expressed appreciation to staff for the time they invested in responding to Ms. Daly-Piehl's concerns, both before they became a formal complaint and afterward.

The motion was voted on and passed unanimously.

II. RATIFICATION OF THE CONTRACT WITH OREGON SCHOOL EMPLOYEES ASSOCIATION (OSEA)

The Board received information under separate cover regarding the key elements of the agreement. (Filed as Supplemental Item #I-36 of the Official 2004-05 Board Minutes.)

Motion #61: It was moved by Vice Chair O'Malley and seconded by Director Rieck to ratify the contract between the Corvallis School District and the Oregon School Employees Association.

Director Rieck expressed appreciation to the Union for their collaborative efforts in reaching agreement. She said negotiations were very friendly and almost fun because people kept their sense of humor and were very positive throughout the process.

Chair Gable said she is pleased that the contract represents excellent benefits for both the District and the Association, and meets the needs of all parties.

The motion was voted on and passed unanimously.

III. ADJOURNMENT

Chair Gable adjourned the meeting at 11:55 a.m.

Nell O'Malley, Vice Chair

(Note: The Chair and Superintendent were not available for signature.)

Prepared by: Julie Catala
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