NORTH RIVER SCHOOL DISTRICT NO. 200

**Special Board Meeting Minutes**

**February 14, 2022**

**5:00 PM**

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# FLAG SALUTE

1. **CALL THE MEETING TO ORDER: Chairman Koehn called the meeting to order at 5:04 PM. Board Members Present: Chairman Debbie Koehn, Vice Chairman Lorenzo Churape, Directors Josh Greiner, Jim Banas, and Dan Brown. Others present Interim Superintendent Pam Pratt, Asst. Business Manager Casandra Doll**
2. **VISITORS: Other attendees were via zoom**
3. **CONSIDERATION OF THE AGENDA:**
4. **Superintendent qualifications**
5. **OSPI Superintendent Chris Reykdal’s statement regarding masking of children**
6. **Teacher Evaluator: will be discussed in Executive Session**
7. **MINUTES: N/A (Regular Board Meeting minutes to be read at the monthly meeting)**
8. **PUBLIC COMMENTARY: None**
9. **SUPERINTENDENT’S REPORT: None**
10. **DIRECTOR’S REPORT(S): None**
11. **OLD BUSINESS: None**
12. **NEW BUSINESS: Chairman Koehn spoke with Dana Anderson from ESD and his recommendation was that the Board can nominate an Acting Superintendent without certification. It can be from candidates that PJ Slacks has found or a community member or through an application process with an interview. If they do decide to hire a candidate they’ll only hire as an Interim Superintendent for 4 months and decide if the candidate will be hired for the 2022/2023 school year.**

**Chairman Koehn shared a statement from the Superintendent of Public Instruction Chris Rykdal on his recommendation to Governor Inslee and Public Health Department to make the mask mandate up to local Public Health Departments for K12 Schools.**

**Chairman Koehn read aloud the current information on the Pacific County Health Dept. about current covid cases. As of Feb. 11th, 2022 there were zero positive cases and zero deaths reported and 72% of Pacific County was fully vaccinated. The CDC also came out with a publication about how ineffective masks are. On March 31, 2022, there will be changes to the mask mandate.**

**Interim Superintendent Pam Pratt recommends that the school go as mask optional. Director Banas motioned to have the school mask optional on the premises based on PCH Dept guidelines. Director Greiner seconds the motion to become mask optional effective tomorrow Feb. 15th, 2022. The motion carried unanimously.**

1. **TRAVEL: N/A**
2. **PUBLIC COMMENTARY: Kari Beyer asked about the superintendent position and wanted the board to take into consideration the busy spring/end of school season and recommends that they pick someone who has been involved with a school previously. Chairman Koehn will put Superintendent Qualifications on the next agenda for reg. board meeting.**
3. **VOUCHERS: None**
4. **EXECUTIVE SESSION (IF NEEDED): Board is only discussing teacher evaluations and will not take action. The board went into session for 5 minutes beginning at 5:41 PM and ending at 5:46 PM. The Special Board Meeting reconvened at 5:46 PM.**
5. **ADJOURNMENT: Director Banas motioned to adjourn and Director Brown seconded the motion at 5:48 PM. The motion carried unanimously.**

**Mission Statement: Prepared for Life. Every Student Matters. Every Moment Counts**