## BANDON SCHOOL DISTRICT NO. 54 Board of Directors Executive Session January 13, 2022 MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in executive session on Thursday, January 13, 2022 at 5:30 pm at 480 1<sup>st</sup> Street SW, Bandon, OR. Due notice was published and a quorum was present.

**PRESENT:** Board members present were Ryan Sherman, AJ Kimball, Breanna Quattrocchi, David Hisel, Stan Avery and Angela Cardas.

**ALSO PRESENT:** Shauna Schmerer, Superintendent and Rachel Hernandez, Board Secretary

**ABSENT:** Greg Looney

The meeting was called to order by Chair Angela Cardas at 5:46 pm.

At 5:46 pm, the board moved into Executive Session under ORS 192.660 (1)(i) to review and evaluate the employment-related performance of the chief executive offers, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing.

The board moved out of Executive Session at 5:50 pm.

There being no further business to come before the Board, the meeting was adjourned at 5:50 pm.

Rachel Hernandez, Board Secretary