

BANDON SCHOOL DISTRICT NO. 54
BOARD OF DIRECTORS EXECUTIVE SESSION
March 9, 2023
MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in executive session on Thursday, March 9, 2023 at 7:00 pm in the Bandon High School library. Due notice was published and a quorum was present.

PRESENT: Board members present were Ryan Sherman, Stan Avery, AJ Kimball, Anthony Zunino, David Hisel, Greg Looney and Angela Cardas.

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

ABSENT: None

The meeting was called to order by Chair David Hisel at 7 pm and the flag salute given.

EXECUTIVE SESSION

At 7:02 pm, the board moved into Executive Session to review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i) and 192.660 (8))

The board moved out of Executive Session at 7:48 pm and returned to public session.

PUBLIC SESSION

Chair David Hisel stated that the Board of Directors has completed the annual evaluation of Superintendent Shauna Schmerer for 2022-23. The evaluation focused on three professional standards. Regarding the three professional standards, we determined that Superintendent Schmerer's performance was exemplary in the areas of: visionary district leadership, communications and community relations, and effective organizational management.

The board and superintendent chose to distribute a targeted feedback survey to members of the staff and community for feedback on her performance. The results of this survey were one source of data in the consideration of the Superintendent. Results showed that her open communication style is appreciated, as is her visibility at community events.

We will be working with Superintendent Schmerer over the next several weeks to develop goals aligned with our district goals and look forward to working together to continue the success of our district.

Anthony Zunino made a motion to adopt the 22-23 Superintendent Evaluation; Ryan Sherman seconded and the motion passed unanimously.

ADJOURN

Anthony Zunino made a motion to adjourn and Stan Avery seconded. The motion passed unanimously and the meeting adjourned at 7:51 pm.

Approved: 4.10.23
Date

By [Signature]
Board Chair

[Signature]
Rachel Hernandez, Board Secretary