

**COLE COUNTY R-V DISTRICT
SPECIAL MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 8, 2021
5:30 P.M.**

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Present:

Spencer Hoskins
Deana Smith
Matt Hale
Derek Sommerer
Sarah Strobel

Absent:

Ryan Carrender
Chuck Angerer

Charley Burch - Superintendent of Schools
Karen Schulte - Secretary, Board of Education

Call to Order

The meeting was called to order by Vice-President Spencer Hoskins.

New Business

**Owner's 7948
Representative**

Motion by Deanna Smith to contract with Navigate Building Solutions for an owner's representative on an as needed basis for Facility Projects. Motion second by Mr. Sommerer.
Yea - 5 Nay - 0 Motion carried.

**Architectural
Firms**

The district received six bids from different architectural firms. The Board selected three firms to interview on Wednesday, November 10. The committee will make a recommendation at the regular meeting November 17, 2021.

Executive Session 7949

Sarah Strobel moved to close Open Session and enter into Executive Session - Closed Meeting - Closed Record - Closed Vote in accordance with Section 610.021 for A. Personnel Issues, B. Student Issues, C. Legal Issues. Inviting Charley Burch and Karen Schulte to remain during Executive Session.
Motion second by Deanna Smith.
Yea - 5 Nay - 0 Motion carried.

Exit Exec. Session 7950

Sarah Strobel moved to exit the executive session and re-enter open session. Motion second by Deana Smith.
Yea: - 5 Nay - 0 Motion carried.

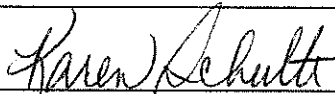
Employment 7951

Motion by Sarah Strobel to release Landree Ousley from his contract effective immediately with no penalty release.
Motion second by Deana Smith.
Yea - 5 Nay - 0 Motion carried.

Adjournment 7952

Sarah Strobel moved to adjourn the meeting until November 17, 2021 at 5:30 P.M. Motion second by Deana Smith.
Yea - 7 Nay - 0 Motion carried.
Meeting adjourned at 8:20 P.M.

President



Secretary

