

FAIR DISMISSAL APPEALS BOARD ANNUAL MEETING

Monday, October 23, 2017

9:00 a.m.

Minutes

**Oregon Department of Education
255 Capitol Street NE
Salem, Oregon
Basement A**

FDAB Members Present

Mary McKay, Chair

Victoria Purvine

Gary Humphries

Duane Johnson

John Hartsock

Cynthia Richardson

Nasreen Khan

Bob Sconce

Kent Klewitz

Kevin Cassidy

Fred Marble

Ron Gallinat, by phone

Kathy Miller, by phone

Others Present

Cindy Hunt, FDAB Executive Secretary

Nicki Prather, FDAB Admin. Staff

Call to Order

Chair Mary McKay called the meeting to order at 9:00 am.

Introductions were made by all present and on the phone.

Approval of October 24, 2016 Minutes

Gary Humphries moved to approve the minutes of the October 24, 2016 FDAB Board Meeting.

The motion was seconded and passed unanimously.

Materials in Packets

Cindy Hunt, FDAB Executive Secretary, described the contents of the folders given to each member. She asked the board members to look at the membership list to ensure all personal information was accurate and if corrections need to be made please make the changes to the included form and give it to Nicki. There is also an expense claim form for those that live more than 70 miles away from Salem. They may claim reimbursement for meals, lodging and mileage. Other items in the folders included FDAB Procedures, Membership Handbook for Boards and Commissions, and an Ethics Law Summary.

New Business

Cindy asked the members how the process of scheduling hearings was working for everyone. The group agreed sending a Doodle Poll would give panel members a better picture of everyone's availability and where the gaps are. In addition, stating if the hearing is regarding a teacher, administrator, etc. would also be helpful. Nicki will use Doodle Poll from this day forward.

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Actions taken since October 24, 2016 Meeting

Cindy Hunt reported on the following actions taken over the last year:

FDA #17-04 Virgil Ruiz v. Forest Grove – In the process of selecting hearing dates.

FDA #17-03 Erika Reardon v. Scappoose SD – Waiting for Columbia County Circuit Court to rule. Haring will be scheduled pending court decision.

FDA #17-01 Gerald Bartsch v. Elkton SD – 6/12/17: District objected to postponement of the hearing and felt it should be cancelled due to Mr. Bartsch's failure to comply with the prehearing OARs and to otherwise prosecute his appeal.

FDA #13-01 Debi Meier v. Salem-Keizer Public Schools – 2017: Petition for review of the decision of the Court of Appeals filed with the Supreme Court.

Nominating Committee for Vice-Chairperson

Victoria Purvine, Kent Klewitz and John Hartsock were chosen to pick the Vice Chair for 2018 and Chair for 2018. Robert Sconce was nominated, the motion seconded and the vote was unanimous.

Next Meeting

The next FDAB Annual Meeting is scheduled for October 22, 2018.