



**Tillamook Bay Area Education District
6385 Tillamook Ave., Bay City, Oregon 97107**

Special Meeting

February 17, 1982
7:00 P.M.
Tillamook E.S.D., Boardroom

Members Present: George Hamilton, Ron Hayes, Carl Hensley, Helen
Myers and Elwood Stait

Wayne Jensen
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Members Absent: Joyce Thompson

Non-members Present: President Roy Mason, Cheryl Van Natta

Call to Order: Chairperson Stait called the meeting to order at
7:00 P.M.

Candidates: The purpose of this meeting is to find out the
feelings of the Board members on the subject of
supporting political candidates. The OCCA is rec-
ommending that they come out in favor and support
of candidates and lobby for measures before the
legislature. The OCCA wants to know how the Boards
of Directors of the different community colleges
and the AEDs feel on this subject. There was con-
siderable discussion by the Board on the pros and
cons of this subject.

Motion: George Hamilton moved that the Board endorse candi-
dates.

Second: Carl Hensley

Yea: George Hamilton, Carl Hensley, Elwood
Stait

Nay: Ron Hayes, Wayne Jensen, Helen Myers
President Mason stated that the OCCA will be the
agency endorsing the candidates, not the specific
Boards. The OCCA will be coming to the Boards
for input.

Motion: Ron Hayes moved that the Board recommend to the
OCCA not to endorse candidates.

Second: Helen Myers

Yea: Ron Hayes, Wayne Jensen, Helen Myers

Nay: Carl Hensley, George Hamilton, Elwood Stait

Motion: Helen Myers moved to adjourn until after the Budget Meeting.

Second: Wayne Jensen

Amend Motion: Helen Myers amended the motion to read recess.

Approved Unanimously

Meeting recessed at 7:35 P.M.

Called Back to Order:

Chairperson Stait called the Special Board meeting back to order at 11:00 P.M.

Additional Member Present:

Joyce Thompson

Motion: Joyce Thompson moved that Chairperson Stait, TBAED representative to the OCCA, support the Board's position that the OCCA endorse only candidates for the position of Superintendent of Public Instruction.

Second: Wayne Jensen

Yea: Ron Hayes, Wayne Jensen, Helen Myers
Elwood Stait, Joyce Thompson

Nay: Carl Hensley

Abstain: George Hamilton

Motion: Wayne Jensen moved that the Board direct Elwood Stait to vote yes for the OCCA to endorse the Superintendent of Public Instruction and to vote no on all other endorsement of candidates.

Second: Ron Hayes

Approved Unanimously

Motion: Wayne Jensen moved to adjourn the meeting.

Second: George Hamilton

Approved Unanimously

The meeting was adjourned at 11:15 P.M.

Respectfully submitted,

Cheryl Van Natta

Cheryl Van Natta
Secretary