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## Board Meeting Minutes

### 1.0 Preliminary Business

1.1 Call Meeting to Order at 12:06pm

1.2 Pledge of Allegiance

1.3 Roll Call:

#### **BOARD MEMBERS:**

Ryan Owens-Board Chairman

Caroline Lydon-Vice Chairman

Tom Chanez-Board Member

Cynthia Chanez-Board Member

Justin Callahan-Board Member

1.4 Agenda Review

Move into Executive Session @ 12:07pm

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## Executive Session-Consideration of Employment-ORS 192.660 (2)(a))

1.0 Employment Consideration

2.0 Go Back into Regular Session @ 12:20pm

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2.0 New Superintendent Hire / Contract

Ryan needs to change the term from 3 years to an interim position and she will be a half time Elem Principal and half time Superintendent.

**Cindy motions to accept Bridget with the term change, \$120,000 salary and the other items offered in the original contract, Tom seconds-5/0**

3.0 HS Principal Position / Salary-**No Action**

The Board discusses with Doug and Racheal the possible options for the new principal and once they have interviewed the candidates they will discuss and vote for a salary range.

4.0 David Hanson Contracted Services 2022/23 School Year

The Board decided that they would discuss this further at the 6/15/22 meeting when they can figure out the principal at the HS and the salary range for that.

5.0 Adjournment @ 12:51pm

Caroline motions to adjourn, Cindy seconds-5/0