
Board Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 9:51am
- 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

1.4 Agenda Review

Ryan would like to add 2.0 and 3.0

Tom motions to accept the changes, Caroline seconds-4/0

Move into Executive Session @ 9:52am

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

1.0 Employment Consideration

2.0 Go Back into Regular Session @ 5:33pm

2.0 Hiring of New Superintendent

After discussing all the candidates and coming to a consensus on who they would like to offer the position to.

Caroline motions to offer the position to Rich Sullivan, Cindy seconds-4/0

3.0 New Superintendent Contract

The board members discuss the contract and make changes to some of the language.

- 1. Deputy Clerk-Rachel Aiken
- 2. Section 2-B Shall include Collective Bargaining –move letters down
- 3. Section 4 after \$115,000 (of each contract year)
- 4. Add under 5 (#6) \$600 month TSA
- 5. Add under 6 (now 7) \$50,000 life insurance policy
- 6. Under 14 (now 16) include travel expenses for work travel (i.e., conferences, conventions, or meetings)
- 7. Under 16-now 18 the Board will investigate verbiage for salary if terminated.

Cindy motions to approve the changes and salary up to \$120,000, Tom seconds-4/0

4.0 Adjournment @ 5:50pm

Caroline motions to adjourn, Tom seconds-4/0