

Board Meeting Minutes

- 1.0 Preliminary Business
 - 1.1 Call Meeting to Order at 1:07pm
 - 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 @ 1:09pm

Executive Session

Labor Relations-(ORS 192.660(2)(d)) & Consideration of Employment-ORS 192.660 (2)(a))

- 1.0 Labor Relations
 - 2.0 Employment Consideration
 - 3.0 Go Back into Regular Session @ 2:06pm
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2.0 Classified Salary Schedule

Caroline motions to approve the salary schedule as presented by Mr. Hanson, Cindy seconds-5/0

3.0 John Seidel HS Principal Position

Caroline motions to approve Mr. Hanson reaching out to offer the position to John Seidel with the salary discussed, Cindy seconds-5/0

4.0 Adjournment @ 2:08pm

Caroline motions to adjourn, Cindy seconds-5/0