

BOARD OF DIRECTORS
LAKE COUNTY SCHOOL DISTRICT 7
LAKE COUNTY, OREGON

Present: Pete Schreder, Chair
Darryl Anderson, Director
Desi Zamudio, Director
Stefani Roseberry, Vice-Chair
Dustin Gustaveson, Director
Sean Gallagher, Superintendent
Janet Melsness, Business Manager
Rebecca Hargis, Executive Secretary

Ex-Officio:

Guests: Jeff Hedlund

6:57 PM **Work Session opened.**

1. Intergovernmental Agreement - Reader Board

Presenter: SUPERINTENDENT

Moved to Regular Session as an Early Item (6.1).

2. SB 447 Update

Presenter: SUPERINTENDENT

Deferred to April 27, 2015 Work Session.

3. Long Range Facilities Plan

Presenter: SUPERINTENDENT

Deferred to April 27, 2015 Work Session.

4. Discussion on Budget Committee Candidate/Selection

Presenter: JANET MELSNESS

Melsness advised the board that we received two letters of interest for the budget committee vacancy. One is from Annie Bunten and the other is from Aimee Kintzley. Her recommendation is to select Kintzley due to her background in financing from US Bank. It was also noted that Bunten is running unopposed for the board position that is being vacated by Zamudio. If the board selected Bunten to fill this vacancy, it would require the board to recruit, select, and appoint a new applicant to complete the remainder of the term. There are currently two years remaining on the term for the appointed position according to Melsness.

5. Public Comment Discussion

Presenter: SUPERINTENDENT

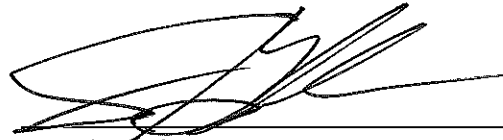
Deferred to April 27, 2015 Work Session.

7:01 PM

Work Session closed.



Board Chair



Superintendent