

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

Present: Pete Schreder, Chair
Darryl Anderson, Director (not present)
Desi Zamudio, Director
Stefani Roseberry, Vice-Chair
Dustin Gustaveson, Director
Sean Gallagher, Superintendent
Janet Melsness, Business Manager
Rebecca Hargis, Executive Secretary

Ex-Officio:

Guests: Kurt Liedtke

3:07 pm **Regular Session opened.**

1. CALL TO ORDER

Presenter: CHAIR

1. 1. Pledge of Allegiance to the Flag

2. APPROVAL OR AMENDMENT OF MEETING AGENDA ITEMS

Presenter: CHAIR

2. 1. Approval and/or Amendment of Board Meeting Agenda Items

Presenter: CHAIR

Gallagher advised the board that we need to add 11.1. Correction to the Budget Committee Calendar to Late Items. There were no other changes to the agenda.

Roseberry moved and Zamudio seconded the motion to approve the agenda as presented with the addition of 11.1. Correction to Budget Committee Calendar to Late Items. The motion passed unanimously.

3. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

4. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

5. EARLY ITEMS

Presenter: SUPERINTENDENT

There were no early items.

6. REPORTS

There were no reports.

7. OLD BUSINESS

Presenter: CHAIR

There was no old business.

8. NEW BUSINESS

Presenter: CHAIR

8. 1. Letter of Resignation - Superintendent Sean Gallagher

Presenter: SUPERINTENDENT

Gallagher presented his letter of resignation to the board. The board congratulated him and thanked him for all of his hard work and achievements over the last eight years. He stated that he will miss the community, the district and the staff.

Roseberry moved and Zamudio seconded the motion to approve Gallagher's letter of resignation as presented with regret. The motion passed unanimously.

9. CONSENT AGENDA

There were no consent agenda items.

10. ANNOUNCEMENTS

There were no announcements.

11. LATE ITEMS

Presenter: CHAIR

11.1 Correction to Budget Committee Calendar

Melsness advised the board that they made a change to the budget committee calendar presented at the last board meeting due to a conflict with the ESD budget committee meeting. The second budget committee meeting was changed to Monday, May 18, 2015.

Zamudio moved and Roseberry seconded the motion to approve the revised budget calendar as presented. The motion passed unanimously.

12. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

There were no additional agenda items for the next board meeting.

13. ADJOURNMENT

Presenter: CHAIR

3:12 PM **Regular Session closed.**

4:17 PM **Regular Session re-opened.**


Zamudio moved and Roseberry seconded the motion to approve Northwest Leadership Associates to conduct the search for the superintendent position vacancy. The motion passed unanimously.

Zamudio moved and Gustaveson seconded the motion for the board to consider filling the superintendent vacancy with an interim at this time. The motion passed unanimously.

4:22 PM Regular Session closed.



Board Chair



Superintendent