

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

Present: Pete Schreder, Chair
Darryl Anderson, Director
Desi Zamudio, Director (not present)
Stefani Roseberry, Vice-Chair
Dustin Gustaveson, Director
Sean Gallagher, Superintendent
Janet Melsness, Business Manager
Rebecca Hargis, Executive Secretary
Ex-Officio: Will Cahill, Lonnie Chavez, Jesse Hamilton
Guests: Jimmy Hall

5:36 PM Regular Session opened.

1. CALL TO ORDER

Presenter: CHAIR

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

There were no changes to the agenda.

3. APPROVAL OF MINUTES

Presenter: CHAIR

There were no minutes for approval.

4. EARLY ITEMS

Presenter: SUPERINTENDENT

There were no early items.

5. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

6. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

7. REPORTS

There were no reports.

8. OLD BUSINESS

Presenter: CHAIR

There was no old business.

9. NEW BUSINESS

Presenter: CHAIR

9. 1. Approval of Interim Superintendent Contract - 2015-16

Presenter: CHAIR

Schreder asked the board if they had the opportunity to look over the Interim Superintendent contract. All board members that were present had reviewed it prior to the meeting. Schreder noted that item 14 was added. This will provide the opportunity for a preliminary review in December 2015 that could lead to negotiations for the permanent Superintendent position. There were no questions or recommended amendments to the contract.

Anderson moved and Roseberry seconded the motion to approve the Interim Superintendent contract for 2015-16 as presented. The motion passed unanimously.

Schreder added that he would like a press release sent out to staff and the community announcing the Interim Superintendent. Gallagher recommended contacting Michael Lasher about a press release template. The board welcomed Will Cahill and congratulated him on the position.

10. CONSENT AGENDA

10. 1. Approval of Chaperones for Advanced Middle School Math Field Trip

Gallagher recommended that the chaperones for the Advanced Middle School Math field trip be approved as presented.

Gustaveson moved and Roseberry seconded the motion to approve the chaperones for the Advanced Middle School Math field trip as presented. The motion passed unanimously.

11. ANNOUNCEMENTS

11. 1. OSBA Summer Board Conference, Bend, OR July 17-19, 2015

Presenter: SUPERINTENDENT

11. 2. Graduation - June 6, 2015 at 3:00 pm

Presenter: SUPERINTENDENT

12. LATE ITEMS

Presenter: CHAIR

There were no late items.

13. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

There were no agenda items noted for the next meeting.

14. ADJOURNMENT

Presenter: CHAIR

5:44 PM

Regular Session closed.



Board Chair



Superintendent