

Present: Pete Schreder, Chair
Rebecca Hargis, Vice-Chair (Not Present for Executive Session)
Desi Zamudio, Director
Stefani Roseberry, Director
Darryl Anderson, Director
Sean Gallagher, Superintendent
Janet Melsness, Business Manager
Alanna Chamulak, Recording Secretary
Ex Officio: Steve Prock, LHS/DMS Principal
Guests: Kurt Liedtke

4:00 PM **REGULAR SESSION OPENED**

1.0 **CALL TO ORDER**

1.1 Pledge of allegiance to the flag at 4:00 pm
 The meeting was opened by the Board Chair, Pete Schreder, with the pledge of
 allegiance.

2.0 **APPROVAL OR AMENDMENT OF MEETING AGENDA ITEMS**

2.1 Approval and/or amendment of board meeting agenda items.

3.0 **APPROVAL OF MINUTES**

3.1 Regular meeting minutes of August 11, 2014.
 **Rebecca Hargis moved and Desi Zamudio seconded the motion to approve the regular
 meeting minutes of August 11, 2014 with the following changes; addition of Stefani
 Roseberry's and Darryl Anderson's names stating they were not present, addition of
 Janet Melsness's name, and correction to agenda item 3.1 approval of minutes to
 state that Desi Zamudio seconded the motion not Pete Schreder.**

4.0 **CORRESPONDENCE**

None

5.0 **PUBLIC COMMENT**

None

6.0 **EARLY ITMES**

None

7.0 **REPORTS:**

None

8.0 **OLD BUSINESS**

None

4:30 PM **REGULAR SESSION ADJOURNED**

4:42 PM **EXECUTIVE SESSION OPENED**

1.0 Executive Session is held in accordance with ORS 192.660 (2)(d)-Negotiations, ORS 192.660(2)(a)-
Personnel, with Superintendent, Recording Secretary, and Business Manager in attendance.

5:35 PM **EXECUTIVE SESSION ADJOURNED**

5:40 PM **REGULAR SESSION RE-OPEN**

9.0 **CONSENT AGENDA**

9.1 Executive Secretary Job Description/Salary Schedule Approvals

Stefani Roseberry motioned and Desi Zamudio seconded the motion to approve the new Executive Secretary Job Description as presented by Mr. Gallagher. The motion passed unanimously. Rebecca Hargis did not vote.

Darryl Anderson motioned and Stefani Roseberry seconded the motion to approve the suggested salary range of \$32,000 to \$45,000 for the new Executive Secretary Hire. The motion passed unanimously. Rebecca Hargis did not vote.

10.0 **NEW BUSINESS**

10.1 Geothermal Celebration

Mr. Gallagher gave overview of the Geothermal Celebration that will take place at the Lake District Hospital on Friday, October 3rd, 2014. Darryl Anderson, Pete Schreder, and Desi Zamudio confirmed they will be attending.

10.2 Equine Science Course

Mr. Prock explained the addition of the new Equine Science elective course that will be offered at the High School Level.

Stefani Roseberry motioned and Rebecca Hargis seconded the motion to approve the addition of the Equine Science elective course as presented.

11.0 **ANNOUNCEMENTS**

None

12.0 **LATE ITEMS**

12.1 Financial Report

Mrs. Melsness explained the two page report as presented to the Board of Directors including the first summary of the 2014-2015 fiscal year compared to the annual budget.

13.0 **NEXT BOARD MEETING AGENDA ITEMS**

14.0 **ADJOURNMENT**

5:42 PM **REGULAR SESSION CLOSED**

5:45 PM **WORK SESSION OPENED**

1.1 A/B Board Governance Policies Review

2.1 eCIP Review

3.1 SB 290 Update

4.1 District Goals/Strategic Plan Development

5.1 District Structural Analysis

Mr. Gallagher presented the Board of Directors with each item and gave explanations.

The Board of Directors discussed and asked questions.

8:22 PM **WORK SESSION CLOSED**

Board Chair, Pete Schreder

Clerk, Superintendent Sean Gallagher