

**Board of Directors  
Lake County School District 7  
Lake County, Oregon**

Present: Pete Schreder, Chair  
Darryl Anderson, Director  
Desi Zamudio, Director  
Stefani Roseberry, Director (Not Present)  
Rebecca Hargis, Vice-Chair  
Janet Melsness, Business Manager  
Alanna Chamulak, Recording Secretary

Guests: Lonnie Chavez, Kurt Liedtke

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An Emergency Meeting of the Board of Directors of Lake County School District 7 was held Friday, September 5, 2014, beginning at 5:35 PM in the Board Room.

**Executive session opened at 5:01 PM**

**EXECUTIVE SESSION** - 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.

Presenter: CHAIR

**Executive Session closed at 5:33 PM**

Regular session opened at 5:35 PM

**1. CALL TO ORDER**

Presenter: CHAIR

1. 1. Pledge of Allegiance to the Flag

**2. APPROVAL OR AMENDMENT OF MEETING AGENDA ITEMS**

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

Presenter: CHAIR

**Darryl Anderson moved and Rebecca Hargis seconded to approve the agenda with addition of item 3.2 Athletic Events. The motion passed unanimously.**

**3. CORRESPONDENCE**

3. 1. **OSBA Regional Meetings**

Presenter: SUPERINTENDENT

Mr. Gallagher told the Board of directors that the OSBA Fall Regional Meeting in Paisley for LCSD 7 has been moved to October 15<sup>th</sup>, 2014. Desi Zamudio and Darryl Anderson are available to attend.

**3.2. Athletic Events Taking Place Tonight**

Presenter: SUPERINTENDENT

Mr. Gallagher talked about the Booster Club, all they do for the school district, and the BBQ being held tonight before the Football game.

**4. NEW BUSINESS**

**4. 1. Executive Secretary Hiring Recommendation**

Presenter: SUPERINTENDENT

Mr. Gallagher talked about the hiring process and his decision to recommend Rebecca Hargis as the new Executive Administrative Assistant to the School Board and Superintendent.

**Darryl Anderson moved and Desi Zamudio seconded the motion to approve Rebecca Hargis as the new Executive Secretary under the salary and insurance cap presented. The motion passed unanimously. Rebecca Hargis did not vote.**

**4. 2. Board Member Resignation**

Presenter: SUPERINTENDENT

Mr. Gallagher explained that per board policy Rebecca Hargis is unable to serve as a Board Member and be an employee.

**Darryl Anderson motioned and Desi Zamudio seconded the motion to accept Mrs. Hargis's resignation from the Board of Directors effective immediately. The motion passed unanimously. Rebecca Hargis did not vote. She subsequently left her position with the board.**

**4. 3. Extra Duty/Coaching Recommendations**

Presenter: SUPERINTENDENT

Mr. Gallagher talked about the recommendation of Jay Glassman for assistant football coach for the 2014 season at the 3A salary level.

**Darryl Anderson moved and Desi Zamudio seconded the motion to approve the recommendation of Jay Glassman as the assistant football coach for the 2014 football season at the 3A salary level.**

**4. 4. New Position Recommendation**

Presenter: SUPERINTENDENT

Mr. Gallagher talked about his recommendation for an additional temporary certified position. Lonnie Chavez talked about large class sizes and the need for the additional position. Mr. Gallagher also explained his recommendation for an additional educational assistant. Mr. Gallagher explained how these new positions will fit into the budget and the relief they will provide to existing staff and

administration.

**Desi Zamudio moved and Darryl Anderson seconded the motion to approve the addition of the additional temporary certified position at 1.0 FTE and the temporary additional classified education assistant at 1.0 FTE. The motion passed unanimously.**

**5. CONSENT AGENDA**

**5. 1. Resolution #16 - Financial Signer Realignment**

Presenter: BUSINESS MANAGER

**5. 2. Resolution #17 - Financial Signer Realignment**

Presenter: BUSINESS MANAGER

**5. 3. Resolution #18 - Financial Signer Realignment**

Presenter: BUSINESS MANAGER

**5. 4. Resolution #19 - Financial Signer Realignment**

Presenter: BUSINESS MANAGER

Mrs. Melsness explained that Resolutions 16-18 are to remove LouAnn Choate and add Rebecca Hargis as signers on LCSD 7 bank accounts. She also explained that Resolution 19 is to add Mary Coon as a signer to the District's ASB Checking Account.

**Darryl Anderson moved and Desi Zamudio seconded the motion to approve Resolutions 16, 17, 18, and 19 as presented by Mrs. Melsness. The motion passed unanimously.**

**6. NEXT BOARD MEETING AGENDA ITEMS**

Vice Chair

Board Vacancies

Meet and greet with new staff (October 13<sup>th</sup>)

BoardBook training

**7. ADJOURNMENT**

**Regular Session closed at 6:08**

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Board Chair, Pete Schreder

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Clerk, Superintendent Sean Gallagher