

Present: Pete Schreder, Chair  
Rebecca Hargis, Vice-Chair  
Darryl Anderson, Director  
Stefani Roseberry, Director  
Desi Zamudio, Director  
Sean Gallagher, Superintendent  
LouAnn Choate, Recording Secretary

Legal: Jacqueline Marks, OSBA Attorney  
Elizabeth McKanna, Attorney for Employee  
Nancy Sheehan (UniServe Rep)

Employee: Melissa Maxwell

Guests: Eric Young, Marybeth Young, Clark Maxwell

**EXECUTIVE SESSION:**

Executive Session is held in accordance with ORS 192.660 (2)(h)- Personnel with Legal Council, and Recording Secretary in attendance. The executive session was opened at 5:25pm, with the executive session hearing immediately following.

**1.0 CALL TO ORDER:**

The meeting was called to order at 6:09pm. All guests chose to leave the board room and wait in the waiting area during executive session.

**2.0 EXECUTIVE SESSION:**

2.1 Executive Session opened at 6:14pm and is held in accordance with ORS 192.660 (2)(h)- Personnel with Legal Council, and Recording Secretary in attendance. The board returned to executive session – hearing at 6:24pm.

**3.0 EXECUTIVE SESSION HEARING:**

3.1 Executive Session is held in accordance with ORS 192.660 (2)(b)- Personnel with Superintendent, Legal Council, District Employee and Recording Secretary in attendance. All other guests requested to wait in the waiting room. Executive session was opened directly following Executive Session ORS (2)(h). The executive session opened at 6:24pm and adjourned at 7:45pm.

The board took a 5 minute break.

**4.0 EXECUTIVE SESSION:**

4.1 Executive Session is held in accordance with ORS 192.660 (2)(h)- Personnel with Legal Council, and Recording Secretary in attendance. The executive session opened at 7:54pm and adjourned at 9:28pm. The board will go into Regular Session immediately following executive session.

**5.0 OPEN SESSION:**

5.1 Board action on discussion  
Board Chair, Pete Schreder, opened the Regular Session at 9:28pm. All guests returned to the board room to join all others who were present, for the regular session.

**Board action on discussion:**

**Rebecca Hargis moved and Desi Zamudio seconded the motion to terminate Melissa Maxwell for the reasons set forth in Superintendent Gallagher’s January 7<sup>th</sup>, 2014 letter. The motion was passed unanimously.**

Per Jacqueline Marks, OSBA Attorney, a letter will be written to Melissa Maxwell, effective January 28, 2014 documenting the decision of tonight’s board meeting.

**6.0 ADJOURNMENT:**

The meeting adjourned at 9:32pm.

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Board Chair, Pete Schreder

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Clerk, Superintendent Gallagher