

Present: Pete Schreder, Chair
Rebecca Hargis, Vice-Chair
Darryl Anderson, Director
Stefani Roseberry, Director (not present- voted by phone)
Desi Zamudio, Director (not present-voted by phone)
Sean Gallagher, Superintendent (not present- joined by phone for the discussion)
LouAnn Choate, Recording Secretary

1.0 EXECUTIVE SESSION:

Executive Session is held in accordance with ORS 192.660(2)(h) - litigation, with Superintendent and Recording Secretary in attendance.

The executive session opened at 12:06pm, the regular session opening directly following the executive session discussion.

2.0 REGULAR SESSION:

2.1 Current litigation document final approval (formal)

Darryl Anderson moved to approve the proposed agreement with the addition of COBRA costs to be added to the financial agreement. Rebecca Hargis seconded the motion as presented by Darryl Anderson. The motion passed unanimously. Stefani Roseberry and Desi Zamudio voted by phone.

3.0 ADJOURNMENT:

The board adjourned at 12:39pm.

Board Chair, Pete Schreder

Clerk, Superintendent Gallagher