

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

Guests: Kurt Liedtke

Regular Session – Immediately following the scheduled budget meeting which opened at 7:00pm

ITEMS

1.0 CALL TO ORDER:

1.1 Pledge of allegiance to the flag
The regular board meeting opened with the pledge of allegiance by the Board Chair, Pete Schreder, directly following the budget meeting at 9:40pm.

CALL TO ORDER

2.0 APPROVAL OR AMENDMENT OF MEETING AGENDA ITEMS:

2.1 Approval and/or amendment of board meeting agenda items
No changes.

3.0 APPROVAL OF MINUTES:

3.1 Regular meeting minutes of February 10, 2014
Stefani Roseberry moved and Darryl Anderson seconded the motion to approve the meeting minutes as approved. The motion passed unanimously.

APPROVAL OF
MINUTES

4.0 CORRESPONDENCE:

None

5.0 PUBLIC COMMENT:

None

6.0 EARLY ITEMS:

None

7.0 REPORTS:

None

8.0 OLD BUSINESS:

None

9.0 CONSENT AGENDA:

9.1 Resolution #21- Certified Appreciation Week May 5-9
Darryl Anderson moved and Stefani Roseberry seconded the motion to approve the resolution as presented, declaring Certified/Teacher Appreciation Week. The motion passed unanimously.

RESOLUTION 21
APPROVED

10.0 NEW BUSINESS:

10.1 Elementary Certified Staff Hire Approval- Performing Arts Program
Desi Zamudio moved and Stefani Roseberry seconded the motion to approve the individual contracts required for the certified staff participating in the Performing Arts Program at the amount presented. The motion passed unanimously.
Approved: Gail Peterson, Tiffany Jordan, Randy Dary

ELEMENTARY S
STAFF HIRE-
PERFORMING
ARTS

11.0 ANNOUNCEMENTS:

None

12.0 LATE ITEMS:

None

13.0 NEXT BOARD MEETING AGENDA ITEMS:

No discussion on this item.

14.0 EXECUTIVE SESSION:

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

EXEC SESSION

The board meeting adjourned at 10:03 pm and opened immediately following into executive session.

15.0 ADJOURNMENT:

The meeting adjourned at 10:42pm.

ADJOURNMENT

Board Chair, Pete Schreder

Clerk, Superintendent Gallagher