



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
SPECIAL BOARD MEETING MINUTES
May 20, 2015

**A. CALL TO ORDER
REGULAR SESSION**

Chair Jan Doerfler called the May 20, 2015 Special Board meeting of the Linn Benton Lincoln Education Service District to order at 6:00 p.m. Introductions were made and the Board led the pledge of allegiance.

Present:

Board Members: Frank Bricker, Jan Doerfler, Heather Search, David Dunsdon, Terry Deacon and David Dowrie; Mary McKay, Superintendent; Don Dorman, Assistant Superintendent, Vicki Harlos, Human Resources Program Administrator; Debbie Herndon, Executive Assistant/Recording Secretary

Absent:

Mylrea Estell

Guests:

Margaret Olney, Tony McCutchan, Kelly Noor, Jerry Ladovsky, Andi Batchelor

B. EXECUTIVE SESSION

At 6:02 p.m. the Board entered into Executive Session per ORS 192.660(2)(b) to consider the dismissal of an employee unless he or she requests an open meeting.

Executive session under ORS 192.660(2)(b) was recessed and at 6 :40 p.m. the Board entered into Executive Session per ORS 192.660(2)(f)(h) to consider records exempt by law from public inspection and to consult with counsel concerning the legal rights and duties of a public body.

C. SPECIAL SESSION

At 7:30 p.m. the Board exited Executive Session per ORS 192.660(2)(f)(h) for a short recess and reconvened into Special Session at 7:34 p.m.

D. ACTION ITEMS

Frank Bricker moved and David Dowrie seconded the motion for the Board to approve the dismissal of Tony McCutchan based upon the statutory ground of inadequate performance. The motion passed unanimously.

Frank Bricker moved and David Dowrie seconded the motion for the Board to approve the dismissal of Tony McCutchan



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based upon the statutory ground of inefficiency. The motion passed with five "yes" votes and one "no" vote by Director David Dunsdon.

Frank Bricker moved and David Dowrie seconded the motion for the Board to approve the dismissal of Tony McCutchan based upon the statutory ground of insubordination. The motion passed unanimously.

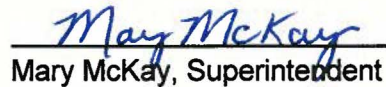
Frank Bricker moved and David Dowrie seconded the motion for the Board to approve the dismissal of Tony McCutchan based upon the statutory ground of neglect of duty, including duties specified by written rule." The motion passed unanimously.

I. ADJOURNMENT

Chair Doerfler adjourned the meeting at 7:37 p.m.



Jan Doerfler, Board Chair



Mary McKay, Superintendent

Recorded by Debbie Herndon