



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING MINUTES
July 8, 2015

**A. CALL TO ORDER
REGULAR SESSION**

Chair Jan Doerfler called the July 8, 2015 Regular Board meeting of the Linn Benton Lincoln Education Service District to order at 5:00 p.m. The Board led the pledge of allegiance. There were no requests, petitions or delegations.

Present:

Board Members: Jan Doerfler, David Dowrie. Participating by Telephone: Frank Bricker, Mylrea Estell, Heather Search, David Dunsdon, and Terry Deacon; Present at the meeting: Mary McKay, Superintendent; Angie Peterman, Chief Financial Officer; Don Dorman, Assistant Superintendent; Debbie Herndon, Executive Assistant

Absent:

There were no absences.

Guests:

There were no guests.

B. EXECUTIVE SESSION

At 5:03 p.m. the Board entered into Executive Session per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**C. RETURN TO REGULAR
SESSION**

The Board returned to Regular Session at 5:11 p.m.

D. BOARD

**1. Election of LBL Board
Officers**

**a. LBL Board
Chairperson for
2015-2016**

David Dowrie moved and Terry Deacon seconded the motion to appoint Frank Bricker as the LBL Board Chairperson for 2015-2016. The motion passed unanimously.

Chairperson Doerfler turned over facilitation of the meeting to newly elected Board chairperson Frank Bricker.

**b. LBL Board Vice-
Chairperson for
2015-2016**

Mylrea Estell moved and David Dowrie seconded the motion to appoint Terry Deacon as LBL Board Vice-Chairperson for 2015-2016. The motion passed unanimously.



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2. **Resolution No. 01-1516, LBL Organizational Resolution** *Heather Search moved and David Dowrie seconded the motion to approve Resolution No. 01-1516, LBL Organizational Resolution for 2015-2016. The motion passed unanimously.*
3. **May 2015 Special Election Results** *David Dowrie moved and Jan Doerfler seconded the motion to accept the May 2015 Special election results as presented with one minor correction on over/under votes in Lincoln County. The motion passed unanimously.*

E. ADJOURNMENT

Chair Bricker adjourned the meeting at 5:18 p.m.



Frank Bricker, Board Chair



Mary McKay, Superintendent

Recorded by Debbie Herndon