



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
SPECIAL BOARD MEETING MINUTES
September 21, 2015

**A. CALL TO ORDER
REGULAR SESSION**

Chair Frank Bricker called the September 21, 2015 Special Board meeting of the Linn Benton Lincoln Education Service District to order at 5:02 p.m.

Present:

Board Members Present: Jan Doerfler, Frank Bricker; Board Members Participating by Telephone: Mylrea Estell, Heather Search, David Dunsdon, David Dowrie, Terry Deacon and Attorney Kelly Noor; Staff Present: Mary McKay, Superintendent; Angie Peterman, Chief Financial Officer; Don Dorman, Assistant Superintendent; Vicki Harlos, Chief Human Resources Officer; Debbie Herndon, Executive Assistant/Board Secretary

Absent:

There were no absences.

Guests:

There were no guests.

A. EXECUTIVE SESSION

At 5:02 p.m. the Board entered into Executive Session per ORS 192.660(2)(f) to consider records exempt by law from public inspection and (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

**B. RETURN TO REGULAR
SESSION**

The Board returned to Regular Session at 5:45 p.m.

Director Doerfler moved for the Board to grant Supt. McKay the authority to settle current pending litigation. Director Search seconded the motion. Chair Bricker took roll call for the vote. All Board members voted affirmative to the motion. The motion passed unanimously.

C. ADJOURNMENT

Chair Bricker adjourned the meeting at 5:47 p.m.


Frank Bricker, Board Chair


Mary McKay, Superintendent

Recorded by Debbie Herndon