



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
SPECIAL MEETING OF THE BOARD MINUTES
May 8, 2020

**A. SPECIAL MEETING
OF THE BOARD**

The May 8, 2020 Special Meeting of the Linn Benton Lincoln Board of Directors was held remotely with Co-Chairperson Irvin calling the meeting to order at 6:00 PM. Introductions were made and Chairperson Bricker led the Pledge of Allegiance

Present:

Board Members: Frank Bricker, Terry Deacon, Roger Irvin and David Dowrie. Staff: Superintendent Tonja Everest, Assistant Superintendent Don Dorman, Chief Financial Officer Jackie Olsen, Chief Human Resources Officer Kate Marrone, and Board Secretary Karen Chandler.

Guests:

N/A

Absent:

Miriam Cummins, David Dunsdon and Heather Search

Co-Chairperson Irvin asked if there were any public comments and there were none.

B. REPORTS

Work Share Oregon Program

Chief Financial Officer (CFO) Olsen presented information regarding the Work Share Oregon Program. She provided detail as to why the ESD was considering the program. A discussion ensued regarding budget forecasts. Further consideration resulted in consensus to move forward with the application process.

C. EXECUTIVE SESSION

No Executive Session was held.

D. IMPORTANT DATES

Upcoming pertinent dates were shared with the Board.

ADJOURNMENT

Co-Chairperson Irvin adjourned the meeting at 7:00 p.m.

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Roger Irvin

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Roger Irvin,

Board Co-Chairperson

Recorded by Karen Chandler

DocuSigned by:

Tonja Everest

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Tonja Everest, Superintendent