



**A. SPECIAL SESSION  
BOARD MEETING**

The June 16, 2020 Special Session of the Linn Benton Lincoln Board of Directors was held remotely with Chairperson Bricker calling the meeting to order at 12:00 PM. Introductions were made and Chairperson Bricker led the Pledge of Allegiance

Present: Board Members: Frank Bricker, Roger Irvin, David Dunsdon, Miriam Cummins, Heather Search and David Dowrie. Staff: Superintendent Tonja Everest, Chief Financial Officer Jackie Olsen and Board Secretary Karen Chandler.

Guests: N/A

Absent: Terry Deacon

Chairperson Bricker asked if there were any public comments and there were none.

**B. BOARD**

- 1. 2020-2023 Superintendent Contract

Brief discussion was held regarding the 2020-2023 Superintendent Contract

*David Dowrie moved to approve Resolution No. 04-1920, Superintendent Contract 2020-2023. Roger Irvin seconded the motion. The motion passed unanimously.*

- 2. Region Racial Equity Proclamation

The Board reviewed the Regional Racial Equity Group Proclamation from leaders in the Corvallis School District, Greater Albany Public School District, Lebanon School District, Philomath School District, NAACP Corvallis-Albany Branch and Linn Benton Lincoln Education Service District. The Board expressed their support of the proclamation.

**C. EXECUTIVE SESSION**

N/A

**ADJOURNMENT**

Chairperson Bricker adjourned the meeting at 12:09 p.m.

DocuSigned by:

*Frank Bricker*

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Frank Bricker, Board  
Chairperson

DocuSigned by:

*Tonja Everest*

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Tonja Everest, Superintendent

Recorded by Karen Chandler