



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING MINUTES
July 13, 2016

**A. CALL TO ORDER
REGULAR SESSION**

Director David Dowrie called the July 13, 2016 Regular Board meeting of the Linn Benton Lincoln Education Service District to order at 5:02 p.m. The Board led the pledge of allegiance. There were no comments from the public.

Present:

Board Members Present: Jan Doerfler, David Dowrie and Terry Deacon. Participating by Telephone: Mylrea Estell, Heather Search, David Dunsdon, Mary McKay, Superintendent, and Don Dorman, Assistant Superintendent; Present at the meeting: Jackie Olsen, Chief Financial Officer; Vicki Harlos, Chief Human Resources Officer; Debbie Herndon, Executive Assistant/Board Secretary

Absent:

Frank Bricker

Guests:

There were no guests.

B. BOARD

1. Election of LBL Board Officers

- a. LBL Board Chairperson for 2016-2017

Mylrea Estell moved and Jan Doerfler seconded the motion to appoint Terry Deacon as the LBL Board Chairperson for 2016-2017. The motion passed unanimously.

Director Dowrie turned over facilitation of the meeting to newly elected Board Chairperson Terry Deacon.

- b. LBL Board Vice-Chairperson for 2016-2017

David Dowrie moved and Jan Doerfler seconded the motion to appoint Heather Search as LBL Board Vice-Chairperson for 2016-2017. The motion passed unanimously.

2. Resolution No. 01-1617, LBL Organizational Resolution

Jan Doerfler moved and David Dowrie seconded the motion to approve Resolution No. 01-1617, LBL Organizational Resolution for 2016-2017. The motion passed unanimously.

C. FOR INFORMATION ONLY



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This item was for information only.

D. ADJOURNMENT

Chair Deacon adjourned the meeting at 5:09 p.m.


Terry Deacon, Board Chair


Mary McKay, Superintendent

Recorded by Debbie Herndon