



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING MINUTES
July 11, 2017

**A. CALL TO ORDER
REGULAR SESSION**

Director Terry Deacon called the July 11, 2017 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 comments from the public.

Present: Board Members Present: David Dowrie, Terry Deacon, Heather Search, David Dunsdon, Frank Bricker, Roger Irvin; Mary McKay, Superintendent; Don Dorman, Assistant Superintendent; Jackie Olsen, Chief Financial Officer; Vicki Harlos, Chief Human Resources Officer; Karen Chandler, Executive Assistant/Board Secretary

Absent: Jan Doerfler

Guests: There were no guests.

B. BOARD

1. Oath of Office Superintendent McKay administered Oath of Office to Board Members Frank Bricker and Roger Irvin.

2. Election of LBL Board Officers

a. LBL Board Chairperson for 2017-2018 ***David Dowrie moved and Frank Bricker seconded the motion to appoint Heather Search as the LBL Board Chairperson for 2017-2018. The motion passed unanimously.***

Director Deacon turned over facilitation of the meeting to newly elected Board Chairperson Heather Search.

b. LBL Board Vice-Chairperson for 2017-2018 ***Frank Bricker moved and David Dunsdon seconded the motion to appoint David Dowrie as LBL Board Vice-Chairperson for 2017-2018. The motion passed unanimously.***



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3. Resolution No. 01-1718,
LBL Organizational
Resolution

Board member Bricker moved to approve Resolution No. 01-1718 and Board member Dunsdon seconded. The motion passed unanimously.

4. Superintendent Search

Ms. Harlos presented the LBL Superintendent Search Timeline Draft. She also presented the LBL Superintendent Search Consultant Criteria. Discussion was held on the timeline and criteria.

Motion was made by Board member Dowrie to accept the criteria and Board member Bricker seconded the motion. The motion passed unanimously.

Motion was made by Board member Dunsdon to accept the timeline and was seconded by Board member Deacon. The motion passed unanimously.

C. ADJOURNMENT

Chair Search adjourned the meeting at 5:36 p.m.



Heather Search, Board Chair



Mary McKay, Superintendent

Recorded by Karen Chandler