



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING MINUTES
July 10, 2018

**A. CALL TO ORDER
REGULAR SESSION**

Chairperson David Dowrie called the July 10, 2018 Regular Board meeting of the Linn Benton Lincoln Education Service District to order at 5:00 p.m. Introductions were made and Chairperson Dowrie led the pledge of allegiance. There were no comments from the public.

Present:

Board Members: David Dowrie. Present by phone were: Board members Heather Search, David Dunsdon, Frank Bricker, Roger Irvin and Jan Doerfler. Staff: Tonja Everest, Superintendent; Vicki Harlos, Chief Human Resources Officer; Karen Chandler, Executive Assistant/Board Secretary

Absent:

Terry Deacon, Board member, Don Dorman, Assistant Superintendent and Jackie Olsen, Chief Financial Officer (CFO).

Guests:

Janice Stepper

B. BOARD

1. Resolution No. 01-1819,
LBL Organizational
Resolution

Board member Bricker moved to approve Resolution No. 01-1819 and Board member Doerfler seconded. A roll count was taken and the motion passed unanimously.

C. ADJOURNMENT

Chairperson Dowrie adjourned the meeting at 5:08 p.m.

David Dowrie, Board Chairperson

Tonja Everest, Superintendent

Recorded by Karen Chandler