



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING MINUTES

July 9, 2019

**A. REGULAR SESSION**

Chairperson Dowrie called the July 9, 2019 meeting of the Linn Benton Lincoln Education Service District Board to order at 5:00 PM. Introductions were made and Chairperson Dowrie led the Pledge of Allegiance.

Present:

Board Members: Frank Bricker, Terry Deacon, Roger Irvin, Heather Search and David Dowrie. Board member David Dunsdon arrived at 5:05 PM. Staff: Superintendent Tonja Everest, Chief Human Resources Officer Kate Marrone, and Board Secretary Karen Chandler.

Guests:

Miriam Cummins, Board Member-Elect, Margaret Miller, Mateo Cummins, Jonathan Basil Cummins, Isabela Cummins, Keith Kolkow and Alex Johnson II.

Absent:

Assistant Superintendent Don Dorman, Chief Financial Officer Jackie Olsen.

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

**B. BOARD**

1. Election of LBL Board Officers

- a. LBL Board Chairperson for 2019-2020

*Terry Deacon moved and Heather Search seconded the motion to appoint Frank Bricker as the LBL Board Chairperson for 2019-2020. The motion passed unanimously.*

Director Dowrie turned over facilitation of the meeting to newly elected Board Chairperson Frank Bricker.

- b. LBL Board Vice-Chairperson for 2019-2020

*David Dowrie moved and Heather Search seconded the motion to appoint Roger Irvin as LBL Board Vice-Chairperson for 2019-2020. The motion passed unanimously.*

**EXECUTIVE SESSION**

The Board entered into Executive Session per ORS 192.660(2)(d) at 5:06 PM to conduct deliberations with persons designated to carry on labor negotiations.

**B. BOARD-Continued**

- 3. Resolution No. 01-1920, LBL Organizational Resolution

*David Dunsdon moved and David Dowrie seconded the motion to approve Resolution No. 01-1920 LBL Organizational Resolution for 2019-2020. The motion passed unanimously.*



- 4. Ratification of the Linn Benton Lincoln Education Association/Linn Benton Lincoln ESD 2019-2022 Collective Bargaining Agreement

*David Dowrie moved and Frank Bricker seconded the motion to Ratify the Linn Benton Lincoln Education Association/Linn Benton Lincoln ESD 2019-2022 Collective Bargaining Agreement. The motion passed unanimously.*

**C. CLERK'S ITEMS OF BUSINESS**

Chairperson Bricker directed the Board to an addendum which was added to item b. Approval of the Personnel Report. Chairperson Bricker asked if Board Members would like any item to be removed from the Consent Agenda. Board member Dowrie requested that item c. Policy JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence be removed from the consent agenda and brought before the Board in August.

- 1. Consent Agenda

- a. Approval of Regular Board Meeting Minutes, June 11, 2019
- b. Approval of Personnel Report
- d. Approval of Claims Paid for June, 2019
- e. Approval for Out-of-State travel for Linda Darling, Program Manager, to attend the Forecast5 Analytics 2019 National Conference on October 9, 2019 in Schaumburg, Illinois.

*David Dowrie moved to approve the Consent Agenda with the noted changes and Terry Deacon seconded the motion. The motion passed unanimously.*


**D. REPORTS**

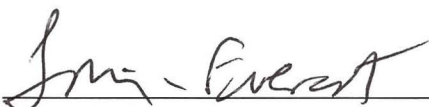
- 1. Revised Licensed Employee Professional Growth Handbook

Chief Human Resource Officer Kate Marrone provided an overview of changes to the Licensed Employee Professional Growth Handbook.

**ADJOURNMENT**

Chairperson Bricker adjourned the meeting at 5:35 PM.

  
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Frank Bricker,  
Board Chairperson

  
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Tonja Everest, Superintendent

Recorded by Karen Chandler