

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
SPECIAL BOARD MEETING MINUTES

June 26, 2013

**A. CALL TO ORDER
REGULAR SESSION**

Chair David Dowrie called the June 26, 2013 Special Board meeting of the Linn Benton Lincoln Education Service District to order at 10:39 a.m.

Present:

Board Members Present in person: Jan Doerfler, David Dowrie; and Susan Waddell, Superintendent; Mary McKay, Deputy Superintendent; Debbie Herndon, Executive Assistant; Board members appearing by telephone: Frank Bricker, Mylrea Estell, David Dunsdon, Terry Deacon, Jeanne Wooten;

Absent:

None

Guests:

There were no guests present.

Chair Dowrie stated the primary topic of this special meeting was to review the Assistant Superintendent contract that was distributed earlier via email. Chair Dowrie opened the floor for questions about the document.


Terry Deacon moved and Frank Bricker seconded the motion to approve the Assistant Superintendent contract as presented. Each Board member was asked for their vote and the motion passed unanimously.

B. ADJOURNMENT

Chair Dowrie adjourned the special meeting at 10:47a.m.



David Dowrie, Board Chair
Dunsdon
DW



Susan Waddell, Superintendent

Recorded by Debbie Herndon