

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING MINUTES
August 14, 2013

**A. CALL TO ORDER
REGULAR SESSION**

Chair David Dunsdon called the August 14, 2013, meeting of the Linn Benton Lincoln Education Service District Board to order at 6:00 p.m. Supt. Waddell introduced Assistant Superintendent Don Dorman. Mr. Dorman gave a brief history of his background and he was pleased to be returning to LBL. The Board led the Pledge of Allegiance. Chair Dunsdon asked if there were requests, petitions or delegations. There were none.

Supt. Waddell administered the Oath of Office to Heather Search, newly elected Zone 1 board member.

Present:

Board Members: Jan Doerfler, David Dunsdon, Frank Bricker, Mylrea Estell and Heather Search; Susan Waddell, Supt.; Mary McKay, Deputy Supt.; Don Dorman, Assistant Supt.; Angie Peterman, Chief Financial Officer; Debbie Herndon, Executive Assistant

Guests:

Melanie Neece

Absent:

David Dowrie, Terry Deacon

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

1. Consent Agenda

Chair Dunsdon asked if Board Members would like any item to be removed from the Consent Agenda.

Mylrea Estell asked for Policy JHFF and Policy JOB to be removed from the Consent Agenda.

Jan Doerfler moved to approve the consent agenda with Policy JHFF and JOB removed. Frank Bricker seconded the motion and the motion passed unanimously.

*Approval of Regular Board Meeting Minutes from June 12, 2013

*Approval of Special Board Meeting Minutes from June 26, 2013

*Approval of Personnel Report

*Approval of Second Reading of Policy EEBB, Use of Private Vehicles for ESD Business

*Approval of Travel for Mary McKay, October 6 – 8, 2013 to attend the AESA New CEO Orientation, in Roseville, MN

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING MINUTES
August 14, 2013

- d. OEIB Deputy Supt. McKay and Assistant Supt. Dorman attended the OEIB meeting in Salem on August 15, 2013. Nancy Golden is the interim chief education officer. Handouts were distributed about OEIB's Objectives, Roles and Responsibilities of OEIB and the Governor's recommendations for Immediate Strategies for the OEIB.
- e. Summary 2013 Legislative Session The COSA and OSBA 2013 Legislative Summary was included in the Board Packet.

D. POLICIES

1. First Reading Policy BCD, Board-Superintendent Relationship The first reading of Policy BCD, Board-Superintendent Relationship was held.
2. First Reading Policy CBA, Qualifications and Duties of the Superintendent The first reading of Policy CBA, Qualifications and Duties of the Superintendent. Board members asked that the language be arranged differently to fit better in the policy. Board members asked for language around the superintendent hiring leadership positions be a worksession item for the October Board Retreat.

E. BOARD

1. Nominations for Legislative Policy Committee & OSBA Board of Directors ***Frank Bricker moved and Mylrea Estell seconded the motion to nominate David Dowrie for the OSBA Legislative Policy Board. The motion passed unanimously.***
2. Final May Special Election Official Results ***Jan Doerfler moved and Heather Search seconded the motion to accept the May Special Election Official Results with no results from Lane County. The motion passed unanimously.***
3. Board Retreat – Topics and Priorities The Board prioritized topics for the Board Retreat/Worksession scheduled for October 7 and 8, 2012 in Newport, Oregon.
4. June and July Claims Paid ***Jan Doerfler moved and Frank Bricker seconded the motion to approve the June and July claims paid as presented. The motion passed unanimously.***

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING MINUTES
August 14, 2013

F. ADJOURNMENT

Chair Dunsdon adjourned the meeting at 7:32 p.m.



David Dunsdon, Chair



Susan Waddell, Superintendent

Recorded by Debbie Herndon