

BOARD OF DIRECTORS
LAKE COUNTY SCHOOL DISTRICT 7
LAKE COUNTY, OREGON

Present: Annie Bunten, Director
Darwin Johnson, Director
Cori Price, Director
Dustin Gustaveson, Vice-Chair
Barry Shullanberger, Chair
~~Will Cahill, Superintendent~~
Janet Melsness, Business Manager (NOT PRESENT)
Tandalin Gustaveson, Administrative Assistant
Ex-Officio: Susan Warner, Lane Stratton, Jack Thompson
Guests: Lisa Shullanberger, Jody Graham, Mike Taylor, Michael Carter

1. CALL TO ORDER - 10:00 AM

Presenter: CHAIR

1. 1. Pledge of Allegiance to the Flag

Presenter: CHAIR

2. EXECUTIVE SESSION - CONFIDENTIAL

Representatives of the news media, designated staff and invited guests shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Presenter: CHAIR

2. 1. Executive Session is held in accordance with (ORS 192.660 (2)(a) - to consider the employment/hiring of a public officer, employee, staff member or individual agent. Only applies to original hiring of employee, not rehires, and not the filling of board vacancies. This does not apply to a chief executive officer (e.g. superintendent) unless specific requirements have been met.

Presenter: CHAIR

LCSD #7 Board of Directors, Board Secretary, and Search Committee members met in the LHS/DMS Library to conduct Round 2 of the superintendent search. Once the interview session concluded, the Board and entire committee agreed unanimously to make an offer to the top finalist. Shullanberger and Gustaveson began negotiations.

**** Due to COVID-19, social distancing guidelines and safety precautions were followed.*

3. ADJOURNMENT

Shullangerber adjourned Executive Session April 29, 2020 at 5:00 PM. Public Session was called to order.

Presenter: CHAIR

Board Chair

Superintendent