

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

Present: Annie Buntin, Vice-Chair  
Darwin Johnson, Director  
Cori Price, Director  
Dustin Gustaveson, Director  
Barry Shullanberger, Director  
Will Cahill, Superintendent  
Janet Melsness, Business Manager  
Tandalin Gustaveson, Administrative Assistant  
Ex-Officio: Susan Warner, Lonnie Chavez, Lane Stratton, Christopher Rose, Jack Thompson  
Guests: Michael Carter, Lisa Shullanberger, Jody Graham, Jeff Hedlund, Plush School District Clerk, Kevin Winter (LCE)

**1. CALL TO ORDER REGULAR SESSION - 5:00 PM**

Presenter: CHAIR

1. 1. Pledge of Allegiance to the Flag

Presenter: CHAIR

**2. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS**

Presenter: CHAIR

2. 1. Approval and/or Amendment of Board Meeting Agenda Items for April 29, 2020.

I move to approve the board meeting items for April 29, 2020 as presented.

Presenter: CHAIR

**Price moved and Gustaveson seconded the motion to approve the meeting agenda items for April 29, 2020 as presented. The motion passed unanimously.**

**3. Board Announces Selection of the next Superintendent**

I move to approve the announcement of the next LCSD #7 Superintendent, beginning July 1, 2020, as presented.

Presenter: CHAIR

**Price moved and Gustaveson seconded the motion to approve the announcement of the next LCSD #7 Superintendent, beginning July 1, 2020, as presented. The motion passed unanimously.**

**4. Board Officially Offers Contract To: Mr. R. Michael Carter**

I move to approve the official offer of the LCSD #7 superintendent contract, beginning July 1, 2020, to Mr. R. Michael Carter as presented.

Presenter: CHAIR

**Price moved and Gustaveson seconded the motion to approve the official offer of the LCSD #7 superintendent contract, beginning July 1, 2020 as presented. The motion passed unanimously.**

**5. Board Chair Announces the Acceptance of the Agreement**

I move to approve the acceptance of the agreement between LCSD #7 and R. Michael Carter, beginning July 1, 2020, as presented.

Presenter: CHAIR

**Shullanberger moved and Johnson seconded the motion to approve the acceptance of the agreement between LCSD #7 and R. Michael Carter, beginning July 1, 2020 as presented. The motion passed unanimously.**

**6. Board of Directors introduce the new Superintendent**

Presenter: CHAIR

Shullanberger thanked the LCSD7 Board of Directors, the hiring committee, and the OSBA consultants. Shullanberger stated that the superintendent search and hire of Mr. Michael Carter was overall an excellent process. Shullanberger stated that LCSD7 hired the top candidate for our next superintendent. Shullanberger briefly explained the search process, explaining that it took place over a number of months and was a very extensive and thorough process. Each of the Board of Directors as well as Cahill, Stratton, and Warner welcomed and congratulated Mr. Carter. Carter thanked the Board of Directors and the hiring committee. Carter introduced his wife and stated that they both are very excited to become a part of LCSD7.

**7. ADJOURNMENT**

I move we adjourn the meeting.

Presenter: CHAIR

**Bunten moved and Price seconded the motion to adjourn the meeting at 5:33 PM. The motion passed unanimously.**

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Board Chair

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Superintendent