

# Dallas Community School Board Minutes

Special Session: 11/14/2016, 7:00 P.M.

---

In attendance:

Wendy Sparks, Board President  
Shanna Ruyle, Vice President  
Erin Miller, Treasurer  
Alison Johnson, Board Member  
Any Dent Bebee, Board Member

Staff Present: Dennis Schultz, School Director

Absent: Becki Gann

1. Call special session to order
  - a. Notification was provided to board on November 13, 2016 at 2:00 p.m. Notification was added to the DCS website on 11/13/16 at 3:00 p.m.
  - b. Quorum established
2. Accept resignation of board member Aaron Kumnick
  - a. Acting secretary: wendy Sparks
3. Pursuant to ORS 192.660(2)(b) the board met in executive session for the purpose of hearing a complaint brought against a public employee.

W. Sparks read the following statement:

The school board will now meet in executive session for the purpose of hearing a complaint brought against a public employee. The executive session is held pursuant to ORS 192.660(2)(b) which allows the board to meet in executive session to discuss complaints brought against a public employee .Representatives of the news media and designated staff shall/shall not\* be allowed to attend. 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 recording of the executive session is allowed without express permission from the board. No final decision may be made in executive session, except for a student expulsion. At the end of the executive session we will return to open session.
4. Returned to open session
5. Entertain a motion on the matter as discussed in executive session.

W. Sparks motions, A. Johnson seconds, motion carries with unanimous vote.  
Motion to call special session on Wednesday, 11.16, 700pm  
Motion W. Sparks, Second E.Miller, Motion carries
6. Adjourn until regular meeting on November 17, 2016, 7:00 PM