

Dallas Community School Board Minutes

Date: December 1, 2016

Location: Dallas Community School

Facilitator: Wendy Sparks, President

Secretary: Becki Gann, Secretary

In attendance:

Shanna Ruyle, Vice President

Erin Miller, Treasurer

Alison Johnson, Board Member (telephone)

Amy Dent Bebee, Board Member (telephone)

Staff present:

Dennis Schultz

1. Called to order at 7:00 pm

2. 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 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.

3. Return to open session

4. Finances

- Wendy motions to extend the position of School Director of Services to Bill Conlon from 12/5/16 through 6/30/17 at a rate of \$5,000 per month. Erin seconds. Motion carries with unanimous vote.
- Erin motions to remove Julie Rain from Columbia bank account, remove Dennis Schultz from Columbia bank account, add Bill Conlon to Columbia bank account, and cancel all credit cards attached to Dennis's credit at Columbia. Wendy seconds. Motion carries with unanimous vote.

5. Personnel

- It should be noted that Dennis was provided with options for separation of service.

6. Adjourn until next regular session on December 15, 2016 at 7:00 pm