

Dallas Community School Board Minutes

Date: December 6, 2016

Location: Dallas Community School

Facilitator: Wendy Sparks, President

Secretary: Becki Gann, Secretary

Present

Shanna Ruyle, Vice President

Erin Miller, Treasurer

Absent

Alison Johnson, Board Member

Amy Dent Bebee, Board Member

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 special session**
4. **Wendy motions to approve independent contract with William Conlon to provide administrative evaluation services for DCS from December 5, 2016 to December 31, 2016, not to exceed \$5,800.**
 - Erin seconds. Motion carries with unanimous vote.
5. **Re-enter into executive session**
6. **Re-enter into special session**
7. **Adjourn at 7:24 pm until next regular session on December 15, 2016 at 7:00 pm**