



BOARD AGENDA ITEM:
DATE:

4.2 – Special Meeting Minutes
April, 14, 2015

REGULAR MEETING MINUTES
Tuesday, March 24, 2014
The Dalles Campus – Board Room

ATTENDANCE:

M.D. Van Valkenburgh	Dr. Frank Toda
Charleen Cobb	Robb Van Cleave
Dr. Ernie Keller	Lori Ufford
Dr. James Willcox	Bill Bohn
Stu Watson	Will Norris

1.0 CALL TO ORDER

Chair M.D. Van Valkenburgh called the meeting to order at 6:34 pm.

2.0 EXECUTIVE SESSION – ORS 192.660(2)(b)

The Board entered executive session at 6:35 pm. The Board adjourned executive session at 7:00 pm.

3.0 RECONVENE SPECIAL MEETING

MOTION #1 – APPROVED

Dr. Keller moved to **determine no procedural or substantive violations of Ms. Christy Reichert’s rights and that Dr. Toda had followed the related policies and law.** Charleen Cobb seconded. Motion passed unanimously.

Following along with the discussion it was a consensus of the Board that an improvement must be made to grievance procedures and to possibly hold a work session in order to polish the Board Policies. Letters were to be drafted, signed, and sent to both parties to conclude the grievance with Dr. Toda also submitting an additional letter of apology to the grievant. Lori Ufford would report back at a later date to the board on the upcoming revisions made in reference to student grievances.

4.0 BUSINESS ITEMS

4.1 Budget Committee Member Appointment

It was reported that a previously appointed Budget Committee Member would not be able to attend majority of the budget

meetings. The board conversed over the other applicants and their options

MOTION #2 – APPROVED

Dr. Keller moved for the **reappointment of John Kasberger to the Budget Committee**. Dr. Willcox seconded. Motion passed unanimously.

MOTION #3 – APPROVED

Dr. Keller moved to **rescind that appointment of Thomas Keffer from the Budget Committee**. Charleen Cobb seconded. Motion passed unanimously.

5.0 ADJOURN

The meeting was adjourned at 7:17pm.

As recorded by Tiffany Prince,
Administrative Assistant to the President and Board of Education