

Special Meeting of the
BOARD OF DIRECTORS
 Corvallis School District 509J

I. CALL TO ORDER

Vice Chair Donohue called the meeting to order at 7:52 p.m. in the Board Room of the Central Administration Building, 1555 SW 35th Street, Corvallis, Oregon. The secretary recorded those present as listed below.

<u>BOARD MEMBERS PRESENT</u>	<u>EXECUTIVE STAFF PRESENT</u>
Matt Donohue, Vice Chair	Dawn Tarzian, Superintendent
Anne Schuster	Jim Hogeboom, Assistant Superintendent
Lisa Corrigan	Kathy Rodeman, Business Services Director
John Turman	Jeanne Holmes, Human Resources Director
Bill Ten Pas	

A quorum was present and due notice had been published.

Vice Chair Donohue reminded the Board that student medical and academic records are confidential and that they should not be referenced.

II. VOTE REGARDING A COMPLAINT AGAINST A STAFF MEMBER

This meeting followed Executive Session, which was held under ORS 192.660(2)(b) – To Hear A Complaint Against A Staff Member by Mary Daly-Piehl and under ORS 192.660(2)(f) – To Consider Information or Records that are exempt by law from public inspection. The Board moved from Executive Session to open session for the purpose of rendering a decision on the complaint.

MOTION #7.5: Vice Chair Donohue moved to deny the appeal on the grounds that there was insufficient evidence to support the complaint. Director Ten Pas seconded the motion.

The motion was voted on passed unanimously.

III. ADJOURNMENT

Vice Chair Donohue adjourned the meeting at 7:54 p.m. and the board moved into Executive Session under ORS 192.660(2)(d)—Labor Negotiations.

Matt Donohue, Vice Chair

Dawn Tarzian, Superintendent

Prepared by Jolene Shute

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