

**MINUTES**

**Special Meeting of the**

**BOARD OF DIRECTORS**

Corvallis School District 509J  
1555 SW 35<sup>th</sup> Street  
Corvallis, OR 97333

**I. CALL TO ORDER AND ROLL CALL**

Chair Gable called the meeting to order at 10:03 p.m. in the Central Office Board Room, 1555 SW 35<sup>th</sup> Street, Corvallis. Chair Gable dispensed with the calling of the roll and the secretary recorded those present as listed below.

BOARD MEMBERS PRESENT

Cyrel Gable, Chair  
Nell O'Malley, Vice Chair  
Robert Baldwin, Member  
Kari Rieck, Member  
Joan Demarest, Member  
Sara Gelser, Member

BOARD MEMBERS EXCUSED

Robert Johnson, Member

EXECUTIVE STAFF PRESENT

Jim Ford, Superintendent  
Dawn Tarzian, Assistant Superintendent  
Jeanne Holmes, Human Resources Director

GUESTS

Joe Richards, District legal counsel  
Nancy Hungerford, District legal counsel  
Karen Smith, Inavale Elementary Principal  
Steve Kenney, Corvallis Education Association  
legal counsel  
Peg Cornell, Corvallis Education Association  
President  
Debra Griffin, District teacher

A quorum was present and due notice had been published.

**II. EMPLOYEE DISMISSAL**

**MOTION #11:** Director Baldwin moved, Director Rieck seconded, to uphold the Superintendent's recommendation to dismiss Debra Griffin as a teacher.

Director O'Malley voted in opposition to the motion; all others voted in favor.

The motion carried by a vote of 5 to 1.

**III. ADJOURNMENT**

Chair Gable adjourned the meeting at 10:06 p.m.

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Cyrel Gable, Chair

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Jim Ford, Superintendent