



BOARD OF DIRECTORS
Paul Kylo, Chairperson • Chuck Lee, Vice Chairperson
Sheronne Blasi • Kathy Goss • Jim Green
Marty Heyen • Jesse Lippold
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

**MINUTES
SPECIAL BOARD MEETING
July 2, 2018
10 a.m.**

Lancaster Professional Center (Conference Room 290), 2450 Lancaster Drive NE, Salem, OR 97305

1. CALL TO ORDER

a. Board Attendance

All board members were present. Directors Goss, Lee, Kylo, and Lippold present in person. Directors Blasi, Green, and Heyen present via conference call.

b. Agenda Modifications

None

2. ELECTION OF BOARD LEADERSHIP

a. Election of Board Chair

Director Lippold nominated Director Goss and Director Kylo nominated Director Lee for the position of Board Chairperson.

The Board voted as follows:

- Director Blasi voted for Director Goss
- Director Goss voted for Director Goss
- Director Green voted for Director Lee
- Director Heyen voted for Director Goss
- Director Kylo voted for Director Goss
- Director Lee voted for Director Lee
- Director Lippold voted for Director Goss

Director Goss was elected Board Chairperson by a vote of 5 to 2 over Director Lee.

b. Election of Board Vice Chair

Director Green nominated Director Blasi and Director Kylo nominated Director Lippold for the position of Board Vice Chairperson.

The Board voted as follows:

- Director Blasi voted for Director Blasi
- Director Goss voted for Director Blasi
- Director Green voted for Director Blasi
- Director Heyen voted for Director Blasi
- Director Kylo voted for Director Lippold
- Director Lee voted for Director Blasi
- Director Lippold voted for Director Lippold

Director Blasi was elected Board Vice Chairperson by a vote of 5 to 2 over Director Lippold.

3. ADJOURNMENT

Board members thanked Directors Kylo and Lee for their service as Chairperson and Vice Chairperson, respectively. The meeting adjourned at 10:17 a.m.