

**LEBANON COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
June 12, 2018, 6:30 PM OR LATER**

Lebanon Community School District Office

485 S. Fifth Street, Lebanon, OR 97355

MEETING MINUTES

The following individuals were present:

Tom Oliver, Chair

Michael Martin, Member

Nick Brooks, Vice Chair

Jollee Patterson, Legal Counsel

Richard Borden, Member

Linda Darling, Director, Business Services

The meeting minutes were recorded by Executive Secretary Maura Kwiatkowski.

1. CALL TO ORDER

Chair Tom Oliver called the meeting to order at 6:47 PM.

2. CONSIDERATION OF PERSONNEL MATTER

Chair Oliver indicated the purpose of the Special Meeting was to consider the terms of the resignation agreement with Superintendent Rob Hess.

Upon motion made by Mike Martin and duly seconded by Nick Brooks, the Board voted 3 to 1 to accept the resignation of Superintendent Hess effective June 30, 2018. Richard Borden opposed the motion.

Chair Oliver read the following statement:

"The Lebanon Community School District Board of Education and Superintendent Rob Hess have agreed that Superintendent Hess will retire from LCSD effective June 30, 2018. The Board appreciates Dr. Hess' long service and commitment to the LCSD students, staff, and community. The Board will develop a superintendent search process to identify new leadership, and there will be multiple opportunities for public engagement during that process. Again, the Board thanks Dr. Hess for his leadership and wishes him the best in his future endeavors."

3. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 6:55 PM.

Tom Oliver, Chair

Nick Brooks, Vice Chair