

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special Session
Tuesday, January 16, 2018- 10:00 a.m.
District Administration Office and Via Telephone
Newport, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

Present: Ron Beck, Chairman; Amanda Remund, Vice Chairman; Liz Martin, Jenny Demaris, Directors (in person); Karen Bondley, Director (via telephone)

Also Present: Tom Rinearson, Superintendent; Tiana Tucker, Interim Director of Human Resources; Laurie Urquhart, Secretary; Joan Brown, *News Times*

Call to Order- Establishment of a Quorum

Chairman Beck convened the meeting and called the special session to order at 10:00 a.m. with a quorum of five board members present, four in person (Beck, Remund, Martin, Demaris); one via telephone (Bondley).

Superintendent Rinearson recommended the Board approve the termination of the employment agreement with Michael Morgan effective 1/16/18.

Termination of Employment Agreement

Motion 17/18-27

On motion of Director Remund, seconded by Director Demaris, the Board unanimously approved the termination of the employment agreement with Michael Morgan effective 1/16/18.

The meeting adjourned at 10:02 a.m.

Chairman

Superintendent