I. Call To Order

II. Roll Call
Jerry Wilks - absent

III. Approve Agenda
Motion to approve agenda made by Jerry Ming, and motion was seconded.
Motion Carried

IV. Public Comment - J. Barlow
Not Applicable

V. Oral Reports

a. Treasurers Report and approval - J. Ming
   Motion to approve financial statements made by Jerry Ming, and motion was seconded.
   Motion Carried

b. Administrator Report - C. Monroe
   i. New Kindergarten Teacher – Heidi Quihuis
   ii. Field Day
   iii. Possible ODE Grant

c. Parent Club - J. Lechuga-Berg
   i. Back to School BBQ
   ii. Officer Positions

VI. New business - Action Items

a. Approve Minutes from May 21, 2015 meeting – J. Barlow
   Motion to approve minutes from May 21, 2015 meeting made by Nicole Standlee, and motion was seconded.
   Motion Carried

b. Proposed Staff Salary Schedule for 2015-16 – J. Ming
   Discussion had, no motion made

VII. Old Business
VIII. Executive Session - J. Barlow
To discuss information or records that is exempt from public inspection – pursuant to ORS 192.660

Enter executive session
Motion to enter executive session made by Jennifer Lechuga-Berg, and motion was seconded.
   Motion Carried

a. Finalize Principle's Salary for 2015-16 – J. Barlow

Adjourn executive session to regular open meeting
Motion to leave executive session made by Jennifer Lechuga-Berg, and motion was seconded.
   Motion Carried

IX. Action Items from Executive Session – J. Barlow

a. Approve Principle’s Salary for 2015-16 School Year

   Motion to offer Administrator $70,000.00, 24 days of leave, and no healthcare package made by Jerry Ming, and motion was seconded.
   Motion Carried

b. Motion to approve legal fees in the amount of $31510.26 made by Jerry Ming, and motion was seconded.
   Motion Carried

X. Adjournment - J. Barlow

   Motion to adjourn made by Jerry Ming, and motion was seconded.
   Motion Carried

Next meeting: Thursday, July 16 2015, 6:00 p.m. School Cafeteria Conference Room