

MINUTES

Regular Meeting of the

BOARD OF DIRECTORS

Corvallis School District 509J
 1555 SW 35th Street
 Corvallis, OR 97333

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 8:15 p.m. in the Central Office Board Room, 1555 SW 35th Street, Corvallis. The secretary recorded those present as listed below.

<p><u>BOARD MEMBERS PRESENT</u> Nell O’Malley, Chair Kari Rieck, Vice Chair Helen Higgins Matt Donohue</p> <p><u>BOARD MEMBERS ABSENT</u> Sara Gelser Donna Keim Blake Rodman</p>	<p><u>EXECUTIVE STAFF PRESENT</u> Dawn Tarzian, Superintendent Mary McKay, Student Services Director Julie Catala, Executive Assistant to the Superintendent</p>
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A quorum was present and due notice had been published.

II. TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

The board had met in Executive Session preceding this meeting to hold a dismissal appeal hearing by Cynthia Fashbaugh under ORS 332.544.

Chair O’Malley referred to the preceding Executive Session and noted that the board had been given a substantial amount of documentation and had deliberated with staff, the superintendent and the district’s legal counsel.

MOTION #64: It was moved by Director Donohue and seconded by Vice Chair Rieck to affirm the superintendent’s dismissal of Cynthia Fashbaugh effective February 16, 2006.

Vice Chair Rieck noted that her decision is based on the fact that the dismissal came during the probationary period, and no cause is needed for dismissal during that time period.

Director Donohue noted that the issue is that cause is not required to terminate a probationary employee.

The motion was voted on and passed unanimously.

III. ADJOURNMENT

There being no further business before the board, Chair O'Malley adjourned the meeting at 8:17 p.m.

Kari Rieck, Chair*

Dawn Tarzian, Superintendent

*Chair at the time the minutes were submitted for adoption.

Prepared by: Julie Catala

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