

**LAKE COUNTY ESD
SPECIAL SESSION BOARD MEETING
MARCH 2, 2022**

MEMBERS PRESENT: Jim Hiatt
Stefani Roseberry
Dale Chiono, Phone In
Clayton Sharp, Phone In
Judy Springer

STAFF PRESENT: Jack Thompson, Superintendent
Sara Sarensen, Business Manager
Taylor Hileman, Administrative Assistant

PUBLIC PRESENT:

OPENING

The meeting was called to order at 6:00 p.m. by Vice Chair Stefani Roseberry at the Lake County ESD in Lakeview, Oregon.

CORRESPONDENCE

None

CONSENT AGENDA

Jim Hiatt moved to approve the agenda as presented. Clayton Sharp seconded and the motion carried unanimously.

PUBLIC COMMENT

None

EXECUTIVE SESSION

The Board entered executive session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent at 6:01 p.m.

THE BOARD RETURNED TO REGULAR SESSION AT 6:21PM

There being no further business, the meeting adjourned at 6:22 p.m.

Jack Thompson, Superintendent

John Griffin, Chair