

HARNEY COUNTY SCHOOL DISTRICT NO. 3  
BURNS, OREGON

**SPECIAL SCHOOL BOARD MEETING**  
**Approved Minutes**  
**MONDAY, February 24th, 2020, 5:00 pm**  
**District Office (Lincoln Building)**  
**550 N. Court Ave.**  
**Burns, OR 97720**

<i>In Attendance</i>			
x	Lisa King, Chair	x	Rob Frank, Board Member
x	Nanci Norris, Vice Chair	x	Dan Winn, Board Member
x	Doug Gunderson, Board Member	x	Steven Quick, Superintendent
Absent	OPG Business Manager		

**CALL TO ORDER**

**ROLL CALL**

- Determine a Quorum

**\*Executive Session pursuant to ORS 192.660(2)(b) to hear a complaint brought against an employee or staff member who does not request an open hearing.**

The board went into Executive Session per ORS 192.660(2)(b) at 4:57 pm.

The board returned to open session at 6:45 pm.

**ACTION ITEMS**

- Board to vote on executive session item.

***Rob Frank made a motion to approve the executive session item as heard and resolved, Nanci Norris seconded; the motion passed unanimously.***

Board Chair, Lisa King stated strategies and plans are being implemented at Slater to address the complaint and the board had confidence in the administration and staff that continued improvement would be realized.

The meeting adjourned at 6:51 pm.

Respectfully submitted,



Brenda Graham  
Executive Assistant

**EXECUTIVE SESSION:** When an executive session is called, the chair will identify the agenda item, and the subsection of ORS 192.660 or 332.061 for which the public's business is authorized.

ORS 192.660(2)(d) Negotiations

ORS 192.660(2)(e) Real Property Negotiations

ORS 192.660(2)(f) Exempt records

ORS 192.660(2)(h) Litigation

\*ORS 192.660(2)(a,b,i) Personnel

\*ORS 332.061(1) Student Records/Expulsion

ORS 192.660 (2)(h) Consult with Counsel

ORS 192.660 (2)(i) Review and Evaluate the Performance of the Superintendent

\*May be held in public at the request of employee or student.