

**Douglas County School District
Special Meeting
Administrative Services Building
Thursday, June 25, 2015
4:30 p.m.**

***Minutes Approved
July 14, 2015***

MINUTES

Present:

Board Members:

Ross Chichester, President
Cynthia Trigg, Vice President
Neal Freitas, Clerk
Teri Jamin
Robbe Lehmann
Thomas Moore
Karen Chessell

Present:

Lisa Noonan, Superintendent
Teri White, Human Resources Director
Rick Hsu, Attorney

**1. Call to Order
(For Possible Action)**

Mr. Chichester called the meeting to order at 4:36 p.m. and led the Pledge of Allegiance.

Ms. Jamin moved to adopt the agenda, seconded by Mr. Moore.

There was no public comment.

Motion carried, 6/0.

2. Public Comment

At 4:37 p.m., Mr. Chichester called for public comment regarding any items not on the agenda. There was none.

**3. Superintendent Selection and Possible Approval of Superintendent's
Employment Contract
(Discussion and For Possible Action)**

Mr. Chichester stated he had met with Mrs. White to review the draft Employment Agreement for Superintendent. Additionally, Mike Malloy, district legal counsel, had reviewed the contract. All Board members received a copy of the contract prior to this meeting.

Mrs. White was asked if she had any thoughts to add regarding the draft contract. Mrs. White responded she was happy with the contract.

Mrs. Chessell arrived at 4:38 p.m.

Board Members commented in support of the contract as offered. A question was raised with regard to the \$200 reimbursement allotment being low for professional membership dues. Dr. Noonan informed Trustees the Superintendent Office discretionary budget covered these expenses.

Board members confirmed Mrs. White would be supported in mentoring when necessary, to ensure a smooth start in the position.

Mr. Chichester called for public comment. There was none.

Mr. Moore moved to approve the employment agreement with Teresa White as Superintendent of Douglas County Schools, seconded by Mrs. Chessell.

Mr. Chichester asked if Mrs. White had any comments or if there was any further discussion. There was none.

4. Adjournment

Mr. Moore moved to adjourn at 4:47 p.m., seconded by Mr. Lehmann.

Motion carried, 7/0.

Submitted by,

Carolyn Moore
Secretary to the Board of Trustees

Approved:

Clerk of the Board

Note: Upon approval by the Board of Trustees in a public meeting, these minutes become the official minutes of the meeting held on the above date. Board minutes are kept on a permanent basis and are available for public review in the office of the Superintendent.