

**Douglas County School District  
Special Meeting  
Airport Training Center  
Minden, Nevada  
Friday, January 13, 2017  
2:30 p.m.**

***Minutes  
Approved  
February 14, 2017***

## **MINUTES**

Present:

**Board Members:**

Thomas Moore, President  
Neal Freitas, Vice President  
Karen Chessell, Member  
Ross Chichester, Member

Absent:

Keith Byer  
Linda Gilkerson  
Robbe Lehmann

Present:

Teri White, Superintendent  
Keith Lewis, Director Human Resources  
Rick Hsu, Attorney

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

Mr. Moore called the meeting to order at 2:34 p.m. Mr. Chichester led the Pledge of Allegiance.

Mrs. Chessell moved to adopt the agenda, seconded by Mr. Freitas.

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

Motion carried, 4/0.

### **2. Public Comment**

There was no public comment offered.

### **3. Step III Grievance (Closed Session)**

Mr. Freitas moved to recess to closed session pursuant to NRS 241.030(1) during which the Board will consider the character and alleged misconduct of Mrs. Susan Lacey, teacher, in the context of hearing the Level III Grievance brought by Mrs. Lacey pursuant to the Collective Bargaining Agreement between the District and the Douglas County Professional Education Association, challenging disciplinary action taken against her, seconded by Mrs. Chessell.

A short break was taken from 4:32 – 4:35 p.m., after which Closed Session resumed.

Closed Session recessed from 4:53 – 6:04 p.m. At this time, Trustees returned to Open Session.

### **4. Public Comment**

Mr. Moore called for Public Comment at 6:04 p.m. There was no one present for public comment.

## 5. Adjournment

At 6:04 p.m., Mrs. Chessell moved to adjourn, seconded by Mr. Chichester.

Motion carried, 4/0.

Submitted by,

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Carolyn Moore  
Secretary to the Board of Trustees

Approved:

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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.