

**LAKE COUNTY ESD  
ORGANIZATIONAL MEETING  
JULY 1, 2015**

**MEMBERS PRESENT:** Bob Pardee  
John Griffin  
Jim Hiatt  
Jeanette Grant – by teleconference

**STAFF PRESENT:** Bob Nash, Superintendent - by teleconference  
Debbie Goss, Office Manager

**OPENING**

The organizational meeting was called to order at 12:05 p.m. by Chair Pardee at the Lake County ESD. Director Grant and Supt. Nash participated via telephone conference.

**CORRESPONDENCE**

None.

**AGENDA APPROVAL**

There being no amendments to the agenda, Jeanette Grant moved to approve the consent agenda as presented. John Griffin seconded and the motion carried.

**ELECTION OF OFFICERS**

Chair Pardee nominated Clayton Sharp as Board Chair for the 2015-16 school year. John Griffin nominated Bob Pardee as Vice Chair. There being no further nominations, John Griffin moved to approve nominations as presented. Jim Hiatt seconded and the motion carried.

**2015-16 OPERATING PROCEDURES**

Vice Chair Pardee briefly explained the purpose of the 2015-16 Operating Procedures. There being no further discussion, John Griffin moved to approve the 2015-16 operating procedures as presented. Jeanette Grant seconded and the motion carried.

There being no further business, late items, or good of the order, Jim Hiatt moved to adjourn the meeting at 12:10 p.m. Jeanette Grant seconded and the motion carried.

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Bob Nash, Superintendent

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Clayton Sharp, Chair