



CROW - APPEGATE - LORANE SCHOOL DISTRICT

Chair Dean Livelybrooks, Vice-Chair Troy Jentzsch,
Crystal Nevins, Doug Perry, Jeff Ramp,
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*"We are always learning
to make each tomorrow better."*

January 21, 2021, 7:00 pm – Hybrid / Applegate Board Room / Virtual

HYBRID Crow-Applegate-Lorane School District Board of Directors Meeting

In-Person for the Board of Directors and School District Officers.

Open to the public by phone-in only. Please mute your phone as a courtesy to others.

Meeting Phone Number: 1 (669) 900-6833

Meeting ID Number: 635 890 6055 # (dial all digits, then #)

January 21, 2021 – 6:30 p.m. – Executive Session (closed to the public) – Held under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or agent.

REGULAR MEETING AGENDA – OPEN TO THE PUBLIC (phone-in only)

I Call to Order – Native Lands Acknowledgement – Pledge of Allegiance

Before we begin our meeting tonight we would like to recognize that the location for this event is being held on the homeland of the Kalapuya Tribe. The Crow-Applegate-Lorane community acknowledges this fact and honors the native tribes that inhabit this area.

II Agenda Review

III Public Comment –

Per CAL SD Policy BDDH, members of the public are invited to present concerns and/or petitions only during this portion of the meeting. At the discretion of the chair, further public participation may be allowed. In order to be fair and consistent, speakers will be allowed three (3) minutes to speak on school operations and programs, but complaints against personnel should be directed privately to the appropriate building or district administrator for consideration, investigation, and/or resolution.

IV Reports:

- **School Board Appreciation Month – Lee Ann Hartwig**
 - Thank you for serving the students, their families, and district staff!!
- **Local Service Plan 2021-2022 – Tony Scurto and/or Carol Knobbe, Lane ESD**
- **Board Chair – Dean Livelybrooks**
 - Board Goals
- **Construction Update – Bryan Wood / Malcom McRae**
 - CMHS Exterior Classroom Project
- **Kevin Rodemack, CMHS Principal**
 - January Assembly – Student Awards
 - Student Teachers for Semester Two



➤ **Malcom McRae, CAL 66 Superintendent/AES Principal**

- ODE/OHA Revised Guidance of January 19, 2021

V Action Items:

a) Consent Agenda

- Approve the December 17, 2020 Regular Board Meeting Minutes;
- Approve the December 31, 2020 General Fund Financial Summary;
- Approve the December, 2020 Check Register;
- Approve the December, 2020 Capital Projects Check Register.

b) Approve hiring of Brenda Montgomery (1.0 FTE Instructional Aide), and Jessica Woodrum (1.0 FTE Custodian) effective Jan. 11, 2021.

c) Superintendent Search Committee Selection

d) Declare Bus #5 surplus

e) CAL SD Board Goals

- The Board will work with administrators and staff to identify and refine existing programs and/or, develop and implement new programs aimed at improving the educational achievement of members of Historically Underrepresented Groups of Students (HUGS). State achievement data will be analyzed routinely in order to measure the efficacy of said programs. The overarching goal will be to close the achievement gaps between HUGS and non-HUGS students.
- The Board will work assiduously to search for and hire a new District superintendent of similar high quality and caliber as our current superintendent, Malcom McRae.
- The Board, having worked to improve District policies that address problems of racial bias and discrimination, will work with administrators and staff to formatively assess their implementation and effectiveness. The overarching goal is to decrease, significantly, instances of racism experienced by the District community.

VI Discussion Items:

- First Reading, Lane ESD Local Service Plan 2021-2022

VII Information Items:

- January Student Enrollment = 247 (+4 students from Dec. 2020)
- January 26, 2021 – Supt. Application Deadline
- February 2, 2021 – Supt. Search Committee Training, Time TBD
- February 5-9, 2021 – Screen Supt. Applicants and submit rankings
- **February 10, 2021 – Select Candidates to interview; develop interview schedule and questions (executive session and special public meeting)**
- **February 18, 2021 – Regular Board Meeting, 7:00pm**
- February 12-19, 2021 – Conduct Supt. internet and social media checks
- **February 20-23, 2021 – Conduct Supt. interviews and select finalists (executive session and special public meeting)**

VIII Adjournment