



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."*

***HYBRID/VIRTUAL** Crow-Applegate-Lorane School District Board of Directors Public Meeting
March 18, 2021 at 7:00 pm, Applegate Board Room

***In-Person limited to the Board of Directors, Administrators and District Staff only.**

Virtual access is open to the public via Zoom at <https://zoom.us/j/6358906055>.

Please mute your computer / phone as a courtesy to others.

Meeting Phone Number: 1 (669) 900-6833

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

6:00pm – 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

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:

- **Board Chair – Dean Livelybrooks**
 - TBD
- **Construction Update – Bryan Wood / Malcom McRae**
 - CMHS Exterior Classroom Project
- **Kevin Rodemack, CMHS Principal**
 - Hybrid In-Person Classes – Week One
- **Malcom McRae, CAL 66 Superintendent/AES Principal**
 - State Budget Update



V Action Items:

a) Consent Agenda

- Approve the February 2, 2021 Special Board Meeting Minutes, February 10, 2021 Special Board Meeting Minutes, February 18, 2021 Regular Board Meeting Minutes, March 10, 2021 Special Board Meeting Minutes, and the March 11, 2021 Special Board Meeting Minutes.
- Approve the February 28, 2021 General Fund Financial Summary;
- Approve the February, 2021 Check Register;
- Approve the February, 2021 Capital Projects Check Register.

b) Kim Ramp retirement letter, effective July 1, 2021, and request to work back in the 2021-22 school year.

c) CAL SD Superintendent / AES Principal hire for 2021-22 school year.

VI Discussion Items:

- Athletic Status Update
- First Reading of Financial Audit Report from Pauly, Rogers, and Shore.

VII Information Items:

- Student Headcount – 250 (unchanged), AES – 136, CMHS – 114.
- March 22-26, 2021 – Spring Break
- **April 15, 2021 – Regular Board Meeting, 7:00pm** (TBD–Lorane Grange?)
- April 22, 2021 – Budget Committee Meeting, 7:00pm
- May 6, 2021 – Budget Committee Meeting, 7:00pm (if necessary)
- May 13, 2021 – Budget Committee Meeting, 7:00pm (if necessary)
- **May 20, 2021 – Regular Board Meeting, 7:00pm** (TBD–Lorane Grange?)
- **June 17, 2021 – Regular Board Meeting, 7:00pm** (TBD–Lorane Grange?)

VIII Adjournment