

BOARD OF DIRECTORS
LAKE COUNTY SCHOOL DISTRICT 7
LAKE COUNTY, OREGON

Present: Annie Bunten, Vice-Chair
Darwin Johnson, Director
Cori Price, Director
Dustin Gustaveson, Director
Barry Shullanberger, Chair
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandalin Gustaveson , Confidential Secretary

Ex-Officio: Susan Warner

Guests: Ruth Ann Meize, Deb Watts, Michelle Lee, 3rd Grade Students, Kinder Students

1. CALL TO ORDER

Presenter: CHAIR

2. EXECUTIVE SESSION - 5:30 PM

Representatives of the news media, designated staff and invited guests shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

2. 1. Executive Session is held in accordance with (ORS 192.660(2)(i)) To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

Presenter: CHAIR

3. CALL TO ORDER REGULAR SESSION - 7:00 PM

Presenter: CHAIR

3. 1. Pledge of Allegiance to the Flag

4. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

I move to approve the Meeting Agenda Items of February 12, 2018 as presented.

Presenter: CHAIR

4. 1. Approval and/or Amendment of Board Meeting Agenda Items for February 12, 2018.

Presenter: CHAIR

Price moved and Bunten seconded the motion to approve the Board Meeting Agenda Items for February 12, 2018 as presented. The motion passed unanimously.

5. APPROVAL OF MINUTES

I move to approve the minutes of January 24, 2018 as presented.

Presenter: CHAIR

5. 1. Minutes of January 24, 2018

Bunten moved and Price seconded the motion to approve the minutes of January 24, 2018 as presented. The motion passed unanimously.

6. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

7. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

8. REPORTS

8. 1. Kinder & 3rd Grade Interaction

Presenter: SUSAN WARNER

Elementary teachers, Ms. Watts and Ms. Lee, introduced several of their Kindergarten students and 3rd Grade students. The teachers reported that over the course of the year they have developed a "Buddy Program" between the two grades. Ms. Watts explained that her third graders join Ms. Lee's Kindergarteners and buddy up together, which has created a fun and safe environment for the little ones. Ms. Lee explained that sometimes, school can be brand new and overwhelming for Kindergarten students so having an older "buddy" is comforting. Plus, the two classes work on fun, educational projects together like, Snowflake artwork, Christmas ornaments, science projects, games, and most importantly, reading. Watts and Lee are very pleased with the Buddy Program and plan to continue developing it for years to come.

8. 2. ASB Report

Presenter: RUTH ANN MEIZE

LHS Senior Bryce Crumrine reported that LHS/DMS schools have been very busy this winter season. Boys and Girls Basketball, Wrestling and Skiing are coming to an end. Students enjoyed Winter Spirit Week which included dressing up each day with different themes from crazy sock day, pajama day, and Honker Power day. Sadie Hawkins took place on February 10th with the theme being "Grease" and was well attended and a great time had by all. Artwork ceiling tiles created by students are being hung throughout the school.

9. **OLD BUSINESS**

Presenter: CHAIR

There was no old business.

10. **NEW BUSINESS**

10. 1. 2017-18 6th Grade Field Trip

I move to approve the 2017-18 6th Grade Field Trip request as presented.

Presenter: SUSAN WARNER

Price moved and Bunten seconded the motion to approve the 2017-18 6th Grade Field Trip as presented. The motion passed unanimously.

10. 2. National Honor Society_Honker Court Beautification Project

I move to approve the National Honor Society_Honker Court Beautification project as presented.

Presenter: LISA SHULLANBERGER & RUTH ANN MEIZE

Price moved and Bunten seconded the motion to approve the National Honor Society - Honker Court Beautification – project as presented. The motion passed unanimously.

10. 3. Technical Assistant Grant Agreement

I move to approve the Technical Assistant Grant Agreement as presented.

Presenter: JANET MELSNESS

Johnson moved and Gustaveson seconded the motion to approve the Technical Assistant Grant Agreement as presented. The motion passed unanimously.

11. **CONSENT AGENDA**

I move to approve the consent agenda as presented.

11. 1. Policy Updates & Recommendations - Batch 4 - K and L Policies

11. 2. 2017-18 Head Baseball Coach

11. 3. Step Up Program_Volunteers

11. 4. 2017-18 Volunteer Baseball Coaches

11. 5. 2017-18 6th Grade Field Trip_Volunteer Chaperones

Bunten moved and Gustaveson seconded the motion to approve the Consent Agenda as presented. The motion passed unanimously.

12. **ANNOUNCEMENTS**

Presenter: WILL CAHILL

There were no announcements.

13. **NEXT BOARD MEETING AGENDA ITEMS**

- Superintendent Evaluation - Executive Session
- 2018-19 - ESD - Local Service Plan - Work Session
- ~~Instructional Calendar - Work Session~~ MOVED to March 14, 2018
- 2018-19 Certified & Admin Contract Renewal / Non-Renewal

Presenter: CHAIR

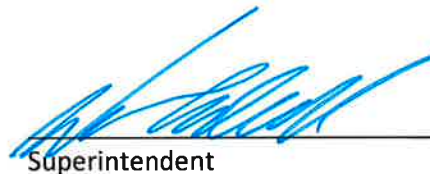
14. **ADJOURNMENT**

I move we adjourn the meeting.

Presenter: CHAIR

Bunten moved and Price seconded the motion to adjourn the meeting at 7:00 PM. The motion passed unanimously.


Board Chair


Superintendent