

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

Present: Annie Buntin, 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: Lonnie Chavez, Susan Warner
Guests: Jeff Hedlund, Mike Taylor, Jake Greer, Buddy Kness, Steve Yates,
Jan Wright, Claire Reaume

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. WORK SESSION - 6:30 PM

Presenter: WILL CAHILL

3. 1. 2018-19 - ESD - Local Service Plan

Presenter: JACK THOMPSON

Lake County ESD Superintendent, Jack Thompson, presented the 2018-19 Local Service Plan. Thompson explained that there were very few changes within the plan and briefly commented on those while referring to the hard copy LSP booklets. The main focus was on the most recent change, which is the newly created position,

Threat Assessment Coordinator, and Ryan Tague was hired for this position. Thompson summarized the job description of this new position and explained that training amongst ESD and LCSD #7 staff has already taken place. Thompson and Cahill are both very excited about this position and look forward to the many safety benefits it will provide throughout the district.

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

Presenter: CHAIR

4. 1. Pledge of Allegiance to the Flag

5. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

I move to approve the February 28, 2018 meeting agenda items as presented.

Presenter: CHAIR

5. 1. Approval and/or Amendment of Board Meeting Agenda Items for February 28, 2018.

Presenter: CHAIR

Bunten moved and Gustaveson seconded the motion to approve the Board Meeting Agenda Items for February 28, 2018. The motion passed unanimously.

6. APPROVAL OF MINUTES

I move to approve the minutes of February 12, 2018 as presented.

Presenter: CHAIR

6. 1. Minutes of February 12, 2018

Gustaveson moved and Price seconded the motion to approve the minutes of February 12, 2018. The motion passed unanimously.

7. CORRESPONDENCE

Presenter: WILL CAHILL

Cahill proudly shared an email that he received from the Creswell Bulldogs - Head Girls Basketball Coach. The coach made reference to the playoff game that LHS recently hosted and what a wonderful experience it was for he and his team. They were overwhelmed by the gracious gestures they received while visiting our school.

8. PUBLIC COMMENT

Presenter: CHAIR

Due to recent incidents taking place throughout our entire country, Lakeview resident, Jan Wright, joined the regularly scheduled board meeting and questioned our Board of Directors about "Gun Control" and what is being done in our schools in regard to this. Shullanberger stated that several things are in the works, which are focused 100% on safety within all of our district buildings. An evaluation is being planned and the information gained from this will give the district an idea about what needs to be done with priorities and timelines. A public meeting is being planned and will provide the community with many

answers to concerns regarding the safety with Lake County School District #7.

9. REPORTS

9. 1. Building Principals Report

Presenter: LONNIE CHAVEZ & SUSAN WARNER

Warner reported that the EBL program at Union had a successful season and is now coming to an end. The Garden Club has been busy with growing winter veggies and scheduling for the Spring season. A student of the month assembly took place at Union elementary as well. The ELL Program – English Language Learners – submitted the appropriate information to ODE. Hungerford Law Firm recently held a training for teachers, with focus on Special Education, both Warner and Chavez said it was a wonderful training, very informative and valuable. Threat Assessment Training with LCSD #7 staff, regarding Safety Drills, with Ryan Tague also took place. Box Tops monies are being used to provide a new sound system for the AD Hay gym. This will be a much needed upgrade for the music & movement program in PE and school assemblies throughout the year. Chavez reported that Winter sports have come to an end. Each being successful. LHS Wrestling making it to the State Tournament with Dylan Still placing 4th and Girls Basketball making it to the final playoff game against Creswell Bulldogs, hosted by Lakeview High School. A 2018 Senior Class basketball game will take place March 6th and a National Honor Society Dodge ball game will take place on March 7th. Spring Sports will begin Monday, March 5th.

9. 2. January Financial Report

Presenter: JANET MELSNESS

Reports	Projected	Budget Book	Variance	Forecast Actuals
Revenue	8,571,371	8,104,935	466,436	8,571,371
Expenditure	8,482,462	8,199,238	(283,224)	8,482,462
EFB Report	Revenue	Expenditure	EFB	
Initial Forecasted EFB	8,571,371	8,482,462	1,183,212	
Actuals To Date	6,107,470	3,835,824	3,037,394	
Anticipated Actuals	9,037,125	8,275,620	761,504	

10. OLD BUSINESS

Presenter: CHAIR

There was no old business.

11. NEW BUSINESS

11. 1. Resolution #18 - Classified Employee Appreciation Week - March 5-9, 2018.

I move to approve Resolution #18 - Classified Employee Appreciation Week - March 5-9, 2018 and extend our appreciation for the great work they do for Lake County School District #7.

Presenter: WILL CAHILL

Gustaveson moved and Bunten seconded the motion to approve Resolution #18 – Classified Employee Appreciation Week – March 5-9, 2018. The motion passed unanimously.

12. CONSENT AGENDA

I move to approve the consent agenda as presented.

- 12. 1. 2018-19 - ESD - Local Service Plan
- 12. 2. 2018-19 Contract Renewal / Non-Renewal
- 12. 3. 2017-18 LHS_JV Baseball Coach
- 12. 4. 2017-18 LHS_Assistant Softball Coach

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

13. ANNOUNCEMENTS

Presenter: WILL CAHILL

There were no announcements.

14. NEXT BOARD MEETING AGENDA ITEMS

- Final Superintendent Evaluation - Executive Session
- Superintendent Evaluation Approval - Consent
- 2018-19 Instructional Calendar - Work Session

Presenter: CHAIR

15. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Bunten moved and Gustaveson seconded the motion to adjourn the meeting at 7:32 PM. The motion passed unanimously.


Board Chair


Superintendent