

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

Present: Annie Bunten, Vice-Chair
Darwin Johnson, Director (NOT PRESENT)
Cori Price, Director (NOT PRESENT)
Dustin Gustaveson, Director
Barry Shullanberger, Chair
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandalin Gustaveson, Confidential Secretary
Ex-Officio: Susan Warner, Lonnie Chavez
Guests: Debbie Watts, Ms. Samara, 3rd Grade Students & Parents

1. CALL TO ORDER

Presenter: CHAIR

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

Presenter: CHAIR

2. 1. Pledge of Allegiance to the Flag

3. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

I move to approve the April 25, 2018 meeting agenda items as presented.

Presenter: CHAIR

3. 1. Approval and/or Amendment of Board Meeting Agenda Items for April 25, 2018.

Presenter: CHAIR

Bunten moved and Gustaveson seconded the motion to approve the Board Meeting Agenda Items for April 25, 2018 as presented. The motion passed unanimously.

4. APPROVAL OF MINUTES

I move to approve the minutes of April 11, 2018 as presented.

Presenter: CHAIR

4. 1. Minutes of April 11, 2018

Gustaveson moved and Bunten seconded the motion to approve the minutes of April 11, 2018. The motion passed unanimously.

5. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

6. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

7. REPORTS

7. 1. 3rd Grade Robotics Presentation

Presenter: SUSAN WARNER

Ms. Debbie Watts, 3rd Grade Elementary teacher, introduced 4-H instructor, Ms. Samara and three 3rd grade students. Ms. Samara explained that throughout the 2017-18 school year, students have been studying and designing their very own robots. Each student presented their robots to the Board of Directors. The students used iPads to control the robots. The robots talked, moved and displayed bright colors. The Board and Cahill thanked Ms. Watts, Ms. Samara, and the students for an educational and entertaining presentation.

8. OLD BUSINESS

Presenter: CHAIR

There was no old business.

9. NEW BUSINESS

9. 1. Graduation Ceremonies - Board of Directors

I move to approve 2018 LHS Graduation Ceremonies as presented. The ceremonies will include Barry Shullanberger, Board Member and Dustin Gustaveson, Board Member, in honoring LCSD #7 graduates.

Presenter: LONNIE CHAVEZ

Bunten moved and Gustaveson seconded the motion to approve the 2018 LHS Graduation Ceremonies as presented. The ceremonies will include Barry Shullanberger, Board Member and Dustin Gustaveson, Board Member, in honoring LCSD #7 graduates. The motion passed unanimously.

9. 2. 2017-18 Board Calendar Changes - May 23, 2018 - Work Session

I move to approve the changes made to the 2017-18 Board Calendar as presented. The May 23, 2018 Board Meeting will change from a Regular Session to a Work Session.

Presenter: WILL CAHILL

Gustaveson moved and Bunten seconded the motion to approve the changes made to the 2017-18 Board calendar as presented. The motion passed unanimously.

9. 3. Resolution #18 - Teacher Appreciation Week - May 7-11, 2018

I move to approve Resolution #18, Teacher Appreciation Week May 7-11, 2018, as presented.

Presenter: WILL CAHILL

Gustaveson moved and Bunten seconded the motion to approve Resolution #18, Teacher Appreciation Week May 7-11, 2018 as presented. The motion passed unanimously.

10. CONSENT AGENDA

I move to approve the consent agenda as presented.

- 10. 1. LHS / DMS Art Teacher - Resignation
- 10. 2. LHS / DMS - Science and Remedial Math Teacher - Hire
- 10. 3. LHS / DMS - Vice Principal / Athletic Director - Hire
- 10. 4. 2017-18 Washington DC Trip - Volunteer Chaperones
- 10. 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.

11. ANNOUNCEMENTS

Presenter: SUPERINTENDENT

11. 1. LCSD #7 - Classified Employee - Retirement

Presenter: WILL CAHILL & JANET MELSNESS

Cahill presented a letter of retirement from LCSD7 Classified Employee, Ms. Shauna Alexander. Ms. Alexander will retire from her FTE position of IT Asst., effective June 30, 2018. However, she will assume the IT Asst. position at part-time, all of which was approved by Business Manager, Janet Melsness. Ms. Alexander has been employed by LCSD7 for 33 years.

12. NEXT BOARD MEETING AGENDA ITEMS

- OSBA Policy Updates
- ESY Recommendation

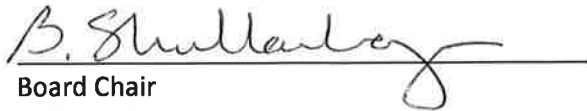
Presenter: CHAIR

13. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

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


Board Chair


Superintendent