

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

Present: Annie Bunten, Vice-Chair  
Darwin Johnson, Director (NOT PRESENT)  
Cori Price, Director  
Dustin Gustaveson, Director  
Barry Shullanberger, Chair  
Will Cahill, Superintendent  
Janet Melsness, Business Manager  
Tandalin Gustaveson, Confidential Secretary  
Ex-Officio: Lonnie Chavez  
Guests: SammeeJo Hutchison, 6<sup>th</sup> Grade Students and Parents, Bryce Crumrine

**1. CALL TO ORDER**

Presenter: CHAIR

**2. WORK SESSION - 6:30 PM**

Presenter: WILL CAHILL

2. 1. OSBA Policy Updates

Presenter: WILL CAHILL

**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 May 9, 2018 meeting agenda items as presented.

Presenter: CHAIR

4. 1. Approval and/or Amendment of Board Meeting Agenda Items for May 9, 2018.

Presenter: CHAIR

**Gustaveson moved and Bunten seconded the motion to amend the Board Meeting Agenda Items for May 9, 2018, changes to Item 11.1 . The motion passed unanimously.**

**5. APPROVAL OF MINUTES**

I move to approve the minutes of April 25, 2018 as presented.

Presenter: CHAIR

5. 1. Minutes of April 25, 2018

**Bunten moved and Gustaveson seconded the motion to approve the**

**minutes of April 25, 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. 2017-18 6th Grade Science Fair**

Presenter: SUSAN WARNER

Cahill introduced Mrs. Hutchison and four 6<sup>th</sup> Grade Students. Each student presented their 6<sup>th</sup> Grade Science Fair projects, showcasing beautifully built display boards. Science Fair projects included: Ant Traffic Signals, Trailer Weight Distribution, Battle of the Bottles, and Dirtier Than It Looks. Hutchison reported that the Science Fair took place May 2<sup>nd</sup> at the A.D. Hay gym and was another great success.

**8. 2. ASB Report**

Presenter: WILL CAHILL

Senior, Bryce Crumrine, reported that with the end of the 2017-18 school year fast approaching, students and staff are very busy with many activities and end of year events. These events include: Student Council Elections, AG field trips, Horticulture field trips, Annual Horticulture Plant Sale, Washington DC field trip, FFA competitions, Shakespeare Festival, Spring Sports banquets, Senior luncheons, banquets, and awards, and Junior/Senior Prom. Board Chair, Shullanberger, congratulated Crumrine on his upcoming graduation and thanked him for all the effort and work he put into being an ASB officer.

**8. 3. Building Principals Report**

Presenter: LONNIE CHAVEZ & SUSAN WARNER

Chavez reported that 6<sup>th</sup> Grade Orientation for the new 7<sup>th</sup> grade class would be taking place at LHS/DMS. Step-Up summer job applications will be available May 21<sup>st</sup>. State testing in Math is underway and state testing in English is complete. Many Senior celebrations have started and will continue up until Lakeview High School Graduation, which is scheduled for June 2, 2018 at 11:00 AM at Honker Court. Cahill reported that Teacher Appreciation Week took place and was a great success. The 6<sup>th</sup> grade field trip will take place the first week of June and students, teachers, and volunteer chaperones are organized and ready to go. Several end of the year award assemblies are scheduled throughout the elementary buildings.

**8. 4. Finance Report**

Presenter: JANET MELSNESS

Reports	Projected	Budget Book	Variance	Forecast Actuals
Revenue	8,498,250	8,479,707	18,543	8,498,250
Expenditure	8,482,462	8,19,238	283,224	8,482,462
	Revenue	Expenditure	EFB	
Initial Forecasted EFB	8,498,250	8,482,462	1,110,091	
Actuals to Date	7,057,794	5,160,167	2,63,374	
Anticipated Actuals	9,214,842	8,224,186	990,656	

8. 5. Facility Grants Update

Presenter: JANET MELSNESS

Melsness reported on several facilities updates throughout LCSD #7.

-AD Hay asphalt for the playground will begin June 11<sup>th</sup> and 12<sup>th</sup>. Concrete will be torn out and new will be poured. This project is expected to be complete by June 30<sup>th</sup>.

-Fremont Reading Garden, which is funded by the Union Garden Grant, is expected to be complete by June 30<sup>th</sup>.

-The soccer score board for the LHS/DMS soccer field has been reengineered and is now complete; however, the soccer field turf is still being worked on. Basin Fertilizer is helping to make sure the turf becomes healthy and useable.

-CTE Revitalizations are underway and are expected to be complete before the 2018-19 school year begins.

-Pivot: Melsness received four bids from two companies, a high bid and a low bid from each. Melsness has met with Phil Shullanberger in regard to the pivot project and will continue to give updates as more information becomes available.

-DMS Main Floor, which will include finishing the bathrooms. Pre-Bids must be in by May 25<sup>th</sup> and June 8<sup>th</sup> is deadline. Melsness expects local and Klamath Falls contractors to place bids.

-Tech Grant – assessment took place in April which compiled all buildings throughout the district. Project deadline is set for August.

The board thanked Melsness for the updates and look forward to seeing the end results of each project.

9. OLD BUSINESS

Presenter: CHAIR

There was no old business.

**10. NEW BUSINESS**

**10. 1. 2017-18\_ESY\_Recommendation**

I move to approve the 2017-18 Extended School Year recommendation as presented.

Presenter: LONNIE CHAVEZ

**Price moved and Bunten seconded the motion to approve the 2017-18 ESY recommendation. The motion passed unanimously.**

**11. CONSENT AGENDA**

I move to approve the consent agenda as presented.

**11. 1. OSBA Policy Updates**

**11. 2. 2017-18 Horticulture / Floral Design Field Trip Chaperone**

**11. 3. LHS / DMS Science Teacher\_ HIRE**

**11. 4. LHS / DMS Music Teacher\_ HIRE**

**11. 5. 2017-18 6th Grade Field Trip\_ Volunteer Chaperone**

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

**12. ANNOUNCEMENTS**

Presenter: SUPERINTENDENT

There were no announcements.

**13. NEXT BOARD MEETING AGENDA ITEMS**

**WORK SESSION:**

- Arming Staff
- District Goals
- Handbooks

Presenter: CHAIR

**14. ADJOURNMENT**

I move we adjourn the meeting.

Presenter: CHAIR

**Bunten moved and Gustaveson seconded the motion to approve to adjourn the meeting at 8:10 PM. The motion passed unanimously.**

  
Board Chair

  
Superintendent