

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

Present: Annie Buntin, 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, Susan Warner, Ruth Ann Meize
Guests: Jeff Hedlund

1. CALL TO ORDER

Presenter: CHAIR

1. 1. Pledge of Allegiance to the Flag

2. WORK SESSION - 5:30 PM

2. 1. Arming LCSD #7 Staff

Presenter: WILL CAHILL

After careful review of the district's current policy, JFCJ – Weapons in the Schools, LCSD7 Board of Directors stand firm in keeping this policy in place, making no changes. Superintendent Cahill will continue to seek out grants and funding that will provide a School Resource Officer throughout the district.

2. 2. LCSD #7 - District Goals

Presenter: WILL CAHILL

Cahill presented written and verbal information in regard to the 2018-19 District Goals. Cahill reviewed the Superintendent Advisory Committee members, the district Motto, Vision, Mission, and Core Belief Statements. Warner explained the Goals, which includes District Climate and Teaching and Learning. Shullanberger would like to see AVID written out with the programs full name - Advancement Via Individual Determination - so that students, parents, and the community have a better understanding of what the program is. Melsness explained Facilities. Cahill explained Athletics and Activities. A few minor changes to wording were discussed and edits will be made in regard to those. Chavez explained Community Relations. Overall,

with the exception of a few edits in wording, the District Goals were approved and appreciated by the Board of Directors. Board Chair, Shullanberger, thanked Cahill for his hard work and presentation.

2. 3. 2018-19 Student / Parent / Staff Handbooks

Presenter: WILL CAHILL

2. 3. 1. Fremont / AD HAY / Union

Presenter: SUSAN WARNER

Warner presented the 2018-19 Student, Parent, and Staff handbooks. STAFF Handbook: Title VI ** Title IX ** Section 504 was added. Page 4 – STAFF, subject to change with new hires. Safety procedures were added on pages 6-11. Cafeteria – lunch bill information was added on page 17. A Refocus: Problem – Solving Strategy form was added on page 25. PARENT Handbook: Title VI ** Title IX ** Section 504 was added to page 1. Page 7 – STAFF, subject to change with new hires. Page 9, the Visitors To The School section is now in bold text and underlined. Cafeteria – lunch bill information was added on page 10. On page 12, Shullanberger would like to see the 'Twelve Things A Parent Can Do To Make A Child's School Behavior A Success' updated and with fewer items. A Refocus: Problem-Solving Strategy form was added on page 20. Warner will make a few edits to the handbooks and then each will be presented in the Consent Agenda on the June 13th Regular Scheduled Board Meeting.

2. 3. 2. LHS / DMS

Presenter: LONNIE CHAVEZ & WILL CAHILL

Cahill presented the 2018-19 LHS and DMS handbooks. The STAFF handbook began with changes being made to the Motto, Mission, and Vision Statements. New administrator names are listed on page 5. New dates regarding due dates, progress reports, and report cards were updated on page 7. Page 9 now reads "Every Student Succeeds Act". Language was added on page 11 in regard to safety procedures. Grades 7-12 Staff names were updated on page 12. Vacation, Leave Without Pay, Professional Staff Day, and Other Leaves section, as well as, Purchasing Procedures is subject to change as Cahill will review this material with Melsness. Daily announcements will be read over the intercom during 5th period. The STUDENT handbook began with changes made to page 3, the District Motto, Mission, and Vision Statements updated and added. The Board of Directors name section was also updated. The website address was added to page 4 and 5. Bicycle, Skateboards, and Rollerblades language was updated. Parent/School Communications contact titles were updated. Fees and ASB Card information is subject to change. Cafeteria – lunch bill information was added on page 12. Prices for food and beverage costs will be

added. Changes in wording regarding Visitors, Guests, Loitering, Lockers, and Parking were made. Pre-arranged absence on page 23 was updated and will be edited for the final handbook. Page 120, Career Education information was added, as well as, credit information was updated. Pages 30 and 31, Honors Diploma and Modified Diploma information was added and updated. Cahill, Melsness, Chavez, and Meize will make a few more edits to draft one and present at the July 25th Board Meeting.

2. 4. LCSD #7 Board Meeting_Change of Scheduled Meeting Time

Presenter: WILL CAHILL

Cahill presented the Board of Directors with a draft of the 2018-19 Board Meeting Calendar. The Board agreed that meetings will continue to be scheduled for the second and fourth Wednesday's of each month. However, the Board discussed the possibility of changing the traditional time of 7:00 PM to 5:30 PM. Work Sessions may take place prior to the Regular Sessions and Executive Sessions may take place following Regular Sessions. All were in favor.

3. **PUBLIC COMMENT**

Presenter: CHAIR

There was no public comment.

4. **ANNOUNCEMENTS**

There were no announcements.

5. **NEXT BOARD MEETING AGENDA ITEMS**

- End of the Year Building Principal Reports
- ESY - Lonnie Chavez
- 2018-19 Board Meeting Calendar and Time - Approval
- 2018-19 Certified & Coach - Hire Recommendations
- National Honor Society Advisor Placement

Presenter: CHAIR

6. **ADJOURNMENT**


I move that we adjourn the meeting.

Presenter: CHAIR

Bunten moved and Price seconded the motion to adjourn the meeting at 9:01 PM.

The motion passed unanimously.


Board Chair


Superintendent

