

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

Present: Annie Bunten, Vice-Chair (NOT PRESENT)
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, Lonnie Chavez
Guests: Challis Young, Jeff Hedlund, Rayanna Blair, Sara Theall

1. CALL TO ORDER

Presenter: CHAIR

2. EXECUTIVE SESSION - 6:30 PM

Presenter: SUPERINTENDENT

2. 1. Executive Session is held in accordance with (ORS 192.660 (2)(h)) Legal Counsel, to consult with an attorney concerning the legal rights and duties of the school board regarding current litigation likely to be filed.

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 June 13, 2018 meeting agenda items as presented.

Presenter: CHAIR

4. 1. Approval and/or Amendment of Board Meeting Agenda Items for June 13, 2018.

Presenter: CHAIR

Gustaveson moved and Price seconded the motion to amend the Meeting Agenda Items by adding Item 11.17 to the Consent Agenda. The motion passed unanimously.

5. APPROVAL OF MINUTES

I move to approve the minutes of May 9, 2018 and June 6, 2018 as presented.

Presenter: CHAIR

5. 1. Minutes of May 9, 2018

5. 2. Minutes of June 6, 2018

Price moved and Gustaveson seconded the motion to approve the Minutes of May 9th and June 6th of 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 Washington DC Field Trip

Presenter: WILL CAHILL

Ms. Challis Young reported that 12 students and 3 chaperones attended the 2017-18 Washington DC trip this year. The trip was a huge success with highlights being the FBI Exhibit, Holocaust Museum, and Mt. Vernon. This was a five day trip including flying. Young proudly stated that the group received several compliments in regard to what polite, outstanding students they were and would be welcomed back at any time.

8. 2. April Financial Statement

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	8,199,238	283,224	8,482,462
	Revenue	Expenditure	EFB	
Initial Forecasted EFB	8,498,250	8,482,462	1,110,091	
Actuals to Date	7,577,918	5,809,220	2,534,446	
Anticipated Actuals	9,214,842	8,224,186	990,656	

9. OLD BUSINESS

Presenter: CHAIR

9. 1. Policy GHB / JECAC - Update

Presenter: WILL CAHILL

I move that LCSD7 take the position of "DO NOT ADOPT" on policy GHB / JECAC. The motion passed unanimously.

Price moved and Johnson seconded the motion to not adopt the policy GHB / JECAC. The motion passed unanimously.

10. NEW BUSINESS

10. 1. 2017-18 National Honor Society Advisor Placement

I move to approve the 2017-18 National Honor Society Advisor Placement as presented.

Presenter: WILL CAHILL

Gustaveson moved and Price seconded the motion to approve the 2017-18 National Honor Society Advisor Placement as presented. The motion passed unanimously.

10. 2. Youth Mentor Program

I move to approve the Youth Mentor Program as presented.

Presenter: WILL CAHILL

Price moved and Gustaveson seconded the motion to approve Youth Mentor Program as presented. The motion passed unanimously.

10. 3. Acceptance of Pivot Bid

Presenter: JANET MELSNESS

I move to approve the Acceptance of Pivot Bid as presented.

Johnson moved and Gustaveon seconded the motion to approve the Acceptance of Pivot Bid as presented. The motion passed unanimously.

11. CONSENT AGENDA

I move to approve the consent agenda as presented.

11. 1. 2018-19 LHS / DMS Art Teacher_HIRE

11. 2. 2018-19 LHS / DMS Special Education_HIRE

11. 3. 2018-19 LHS / DMS Special Education_HIRE

11. 4. 2018-19 LHS / DMS Boys Soccer Coach_HIRE

11. 5. 2018-19 LHS / DMS Volleyball Coach_HIRE

11. 6. 2018-19 LHS / DMS Football Coach_HIRE

11. 7. 2017-18 ESY Certified Teachers

11. 8. LHS / DMS Certified Teacher-Resignation

11. 9. 2018-19 Volunteer Soccer Coach

11. 10. LCSD #7 2018-19 District Goals

11. 11. 2018-19 Board Meeting Calendar & 5:30 PM Start Time

11. 12. OSEA #58 Members Negotiations Agreement

- 11. 13. 2018-19 Renewal of Personal Services Contract
- 11. 14. Administration for HB3499 Grant Stipend
- 11. 15. Homework Club Stipend
- 11. 16. Title III Director Stipend
- 11. 17. 2017-18 Summer School Credit Retrieval Teacher_HIRE

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

12. ANNOUNCEMENTS

Presenter: SUPERINTENDENT

12. 1. LCSD #7 Classified Retirement

Presenter: JANET MELSNESS

Melsness recognized and applauded Ms. Tone Shannon for her wonderful years of service with LCSD7. Shannon retired from the district and will be missed by staff and students.

13. NEXT BOARD MEETING AGENDA ITEMS

- LHS / DMS Handbooks - Consent Agenda
- Fremont / AD Hay / Union Handbooks - Consent Agenda
- Certified Hires
- Classified Hires

Presenter: CHAIR

14. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Price moved and Gustaveson seconded the motion to adjourn the meeting at 7:20 PM. The motion passed unanimously.



Board Chair



Superintendent