

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

Present: Annie Buntten, Vice-Chair
Darwin Johnson, Director
Cori Price, Director
Dustin Gustaveson, Director (NOT PRESENT)
Barry Shullanberger, Chair (NOT PRESENT)
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandalin Gustaveson, Confidential Secretary

Ex-Officio:

Guests:

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 June 27, 2018 meeting agenda items as presented.

Presenter: CHAIR

3. 1. Approval and/or Amendment of Board Meeting Agenda Items for June 27, 2018.

Presenter: CHAIR

Price moved and Johnson seconded the motion to approve the Board Meeting Agenda Items for June 27, 2018 as presented. The motion passed unanimously.

4. APPROVAL OF MINUTES

I move to approve the minutes of June 13, 2018 as presented.

Presenter: CHAIR

4. 1. Minutes of June 13, 2018

Johnson moved and Price seconded the motion to approve the minutes of June 13, 2018 as presented. The motion passed unanimously.

5. CORRESPONDENCE

Presenter: SUPERINTENDENT
There was no correspondence.

6. PUBLIC COMMENT

Presenter: CHAIR
There was no public comment.

7. REPORTS

There were no reports.

8. OLD BUSINESS

Presenter: CHAIR
There was no old business.

9. NEW BUSINESS

There was no new business.

10. CONSENT AGENDA

I move to approve the consent agenda as presented.

10. 1. 2018-19 Fremont / Hay/ Union _ Parent / Student Handbook

10. 2. 2018-19 Fremont / Hay / Union _ Staff Handbook

10. 3. 2018-19 LHS / DMS _ Student Handbook

10. 4. 2018-19 LHS / DMS _ Staff Handbook

10. 5. Budget Resolution #19

10. 6. Budget Resolution #20

10. 7. Budget Resolution #21

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

11. ANNOUNCEMENTS

Presenter: SUPERINTENDENT
There were no announcements.

12. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

13. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Price moved and Johnson seconded the motion to adjourn the meeting at 7:04 PM. The motion passed unanimously.



Board Chair



Superintendent

