

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

Present: Annie Bunten, Vice-Chair
Darwin Johnson, Director
Cori Price, Director
Dustin Gustaveson, Director (Not Present)
Barry Shullanberger, Director (Not Present)
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Confidential Secretary
Ex-Officio: Susan Warner, Lonnie Chavez
Guests: Jeff Hedlund, Candace Johnson

1. CALL TO ORDER

Presenter: CHAIR

2. EXECUTIVE SESSION - 5:30 PM

Representatives of the news media, designated staff and invited guests shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Presenter: WILL CAHILL

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.

Presenter: WILL CAHILL

3. WORK SESSION - 6:00 PM

Presenter: WILL CAHILL

3. 1. 2017-18 Board Meeting Calendar_Option A

Presenter: WILL CAHILL

Cahill presented 2017-18 Board Meeting Calendar, Option A to the Board. This calendar remained in the traditional manner of the 2nd and 4th Monday night of the school year, with Regular Session beginning at 7:00 PM.

3. 2. 2017-18 Board Meeting Calendar_Option B

Presenter: WILL CAHILL

Cahill presented 2017-18 Board Meeting Calendar, Option B to the Board. This calendar moved meetings to the 2nd and 4th Wednesday night of the school year. This change was suggested due to Board Members having scheduling conflicts on the traditional Monday night meetings. Option B was approved by the Board of Directors.

3. 3. Resolution # 25 - INTERFUND TRANSFERS

Presenter: JANET MELSNESS

Melsness reported that the IDEA Grant exceeded the estimated budget by \$35K. This cost increase was due to teacher aides. Melsness also explained that Title 1A will need \$41,036 for the expense of a classified employee. The General Fund will transfer \$143,014.00 to these funds.

3. 4. Brian Brown Engineering LLC

Presenter: JANET MELSNESS

Melsness reported that engineer; Brian Brown designed the geothermal system for LCSD #7. The system fits perfectly with our boilers and works very well. Melsness would like to make a contract deal with Brown in order to keep him on board for the upkeep and maintenance of the system. Although Brown works in Klamath Falls, he will be able to tap into the system from there. Hedlund agreed with Melsness and commented that having a seasoned engineer, who designed the system, would be the best choice to make.

3. 5. Seismic Rehabilitation Grant Program

Presenter: JANET MELSNESS

LCSD #7 received a Seismic Rehabilitation Grant in the amount of \$740,200.00. This grant would go towards completing the Daly Middle School building. Melsness explained that it will require very strategic planning and the project will be worked on in several different phases.

4. **CALL TO ORDER REGULAR SESSION - 7:00 PM**

Presenter: CHAIR

4. 1. Pledge of Allegiance to the Flag

5. **APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS**

I move to approve the Meeting Agenda Items for July 24, 2017 as amended.

Presenter: CHAIR

5. 1. Approval and/or Amendment of Board Meeting Agenda Items for July 24, 2017.

Presenter: CHAIR

Price moved and Johnson seconded the motion to approve the Board Meeting Agenda Items for July 24, 2017, as amended. The motion passed unanimously.

6. APPROVAL OF MINUTES

I move to approve the minutes of June 26, 2017 as presented.

Presenter: CHAIR

Price moved and Johnson seconded the motion to approve the minutes of June 26, 2017, as presented. The motion passed unanimously.

6. 1. Minutes of June 26, 2017

7. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

8. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

9. REPORTS

10. OLD BUSINESS

Presenter: CHAIR

There was no old business.

11. NEW BUSINESS

11. 1. Swearing In Of Board Members

Presenter: WILL CAHILL

Cahill performed the swearing in of new directors, Cori Price and Darwin Johnson. Cahill will swear in Gustaveson and Shullanberger at the next scheduled board meeting.

11. 2. Elect Chairperson

Presenter: WILL CAHILL

Due to directors, Gustaveson and Shullanberger not being present, Item 11.2 was tabled until the next scheduled board meeting on Wednesday, August 9, 2017.

Price moved and Johnson seconded the motion to table Item 11.2 to the August 9, 2017 Board Meeting. The motion passed unanimously.

11. 3. Elect Vice-Chairperson

Presenter: WILL CAHILL

Due to directors, Gustaveson and Shullanberger not being present, Item 11.3 was tabled until the next scheduled board meeting on Wednesday, August 9, 2017.

Price moved and Johnson seconded the motion to table Item 11.3 to the August 9, 2017 Board Meeting. The motion passed unanimously.

11. 4. Approve 2017-18 Board Meeting Calendar

I move to approve the 2017-18 Board Meeting Calendar, Option B, as amended.

Presenter: WILL CAHILL

Price moved and Johnson seconded the motion to approve the 2017-18 Board Meeting calendar – Option B, as amended. The motion passed unanimously.

11. 5. Elect Budget Committee Members

I move to approve the election of Budget Committee Members, Will Cahill and Cori Price, as presented.

Presenter: JANET MELSNESS

Johnson moved and Bunten seconded the motion to approve the election of Budget Committee Members, as presented. The motion passed unanimously.

11. 6. Oster - Audit Contract

I move to approve the Oster - Audit Contract as presented.

Presenter: JANET MELSNESS

Price moved and Johnson seconded the motion to approve the Oster – Audit Contract, as presented. The motion passed unanimously.

11. 7. Oster - Audit Engagement Letter

I move to approve the Oster - Audit Engagement Letter as presented.

Presenter: JANET MELSNESS

Price moved and Johnson seconded the motion to approve the Oster – Audit Engagement Letter, as presented. The motion passed unanimously.

11. 8. Seismic Rehabilitation Grant Program

I move to approve the Seismic Rehabilitation Grant Program as presented.

Presenter: JANET MELSNESS

Johnson moved and Price seconded the motion to approve the Seismic Rehabilitation Grant Program, as presented. The motion passed unanimously.

12. **CONSENT AGENDA**

I move to approve the consent agenda as presented.

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

12. 1. Summer Reading Program_Hire & Stipend

Presenter: SUSAN WARNER

12. 2. Certified Teacher_English_Hire

Presenter: JESSE HAMILTON

12. 3. Certified Teacher_Special Education_Hire

Presenter: JESSE HAMILTON

12. 4. Certified Teacher_Resignation

Presenter: JESSE HAMILTON

12. 5. Certified Teacher_Resignation

Presenter: JESSE HAMILTON

12. 6. Resolutions # 1-12

Presenter: JANET MELSNESS

12. 7. Resolutions # 13-16

Presenter: JANET MELSNESS

12. 8. Resolution # 25 - INTERFUND TRANSFER

Presenter: JANET MELSNESS

12. 9. Brian Brown Engineering LLC

Presenter: JANET MELSNESS

13. ANNOUNCEMENTS

Presenter: WILL CAHILL

There were no announcements.

14. NEXT BOARD MEETING AGENDA ITEMS

Work Session - Policies

New Business - LHS/DMS Student/Parent Handbook

2nd Reading of the Elementary Handbook

Legislative Update

September 27th – Work Session – Steve Kelly – Board Training

Election of Officers

New Hires

Presenter: CHAIR

15. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Price moved and Johnson seconded the motion to adjourn the meeting at 7:17 PM. The motion passed unanimously.


Board Chair


Superintendent