

**F DIRECTORS  
INTY SCHOOL DISTRICT 7  
NTY, OREGON**

**Present:** Annie Bunten, 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:** Lane Stratton

**Guests:** Ruth Ann Meize, Bobbie Steninger

**1. WORK SESSION - 5:00 PM**

**1. 1. Insurance Cap Limits**

**Presenter:** JANET MELSNESS

Melsness presented written and verbal information in regard to the possibility of placing an insurance cap limit of \$1725 on all LCSD #7 Classified, Certified, and Confidential employees. Melsness explained that she is uncertain of how to go about the insurance cap limit, which led her to contacting both representatives for the Classified and Certified Unions. Melsness feels that further discussion is necessary and at this time it would be best to remove the item from the Consent Agenda. Price and Meize both stated that this item is a negotiated item and will need to be presented during next year's negotiations. Melsness agreed, as well as, the Board of Directors, and the item will be removed from the agenda. All parties including, Melsness, Meize, and Hedlund will continue to research this topic and bring it back for more discussion at a later date.

**2. CALL TO ORDER REGULAR SESSION - 5:30 PM**

**Presenter:** CHAIR

**2. 1. Pledge of Allegiance to the Flag**

**Presenter:** CHAIR

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

I move to approve the Meeting Agenda Items for July 25, 2018 as presented.

**Presenter:** CHAIR

**Price moved and Johnson seconded the motion to amend the Meeting Agenda Items with the removal of Item 10.2 from the Consent Agenda. The motion**

**passed unanimously.**

**4. APPROVAL OF MINUTES**

I move to approve the minutes of June 27, 2018 as presented.

Presenter: CHAIR

**4. 1. Minutes of June 27, 2018**

**Johnson moved and Price seconded the motion to approve the minutes of June 27, 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**

**9. 1. Chrome Books Purchase**

I move to approve the purchase of Chrome Books, as presented.

Presenter: JANET MELSNESS

**Price moved and Johnson seconded the motion to approve the purchase of Chrome Books, as presented. The motion passed unanimously.**

**9. 2. ADH Playground Asphalt**

I move to approve the ADH Playground Asphalt - RMC Change Order #1, as presented.

Presenter: JANET MELSNESS

**Johnson moved and Price seconded the motion to approve the ADH Playground Asphalt 0 RMC Change Order #1, as presented. The motion passed unanimously.**

**9. 3. CTE Grant Bids**

I move to approve the CTE Grant Bids, as presented.

Presenter: JANET MELSNESS

**Price moved and Johnson seconded the motion to approve the CTE Grant Bids as presented. The motion passed unanimously.**

**10. CONSENT AGENDA**

I move to approve the consent agenda as presented.

10. 1. LHS / DMS Certified Teacher - Language Arts - HIRE

10. 2. ~~Insurance Cap Limits~~

10. 3. Audit Contract

10. 4. Audit Engagement

10. 5. Resolutions 1-12

10. 6. 2018-19 Confidential Negotiations

**Johnson moved and Price seconded the motion to amend the Consent Agenda with the removal of Item 10.2. The motion passed unanimously.**

**11. ANNOUNCEMENTS**

Presenter: SUPERINTENDENT

11. 1. Introduction of LHS / DMS Principal

Presenter: SUPERINTENDENT

Cahill introduced and welcomed Mr. Lane Stratton as LCSD #7's newly hired Secondary Principal for the LHS / DMS schools. Cahill, as well as, the District Staff and the Board of Directors also welcomed Stratton and are all looking forward to the upcoming 2018-19 school year. Stratton will also be leading the LHS football team as Head Coach, which players, parents, staff, and the community are all looking forward to an exciting, strong season, as Stratton is a seasoned LHS football coach from years past.

**12. NEXT BOARD MEETING AGENDA ITEMS**

- Elect Chair and Vice-Chair
- Policy Updates - Work Session
- 2018-19 Returning Coaches & Advisors Recommendation - Consent Agenda

Presenter: SUPERINTENDENT

**13. ADJOURNMENT**

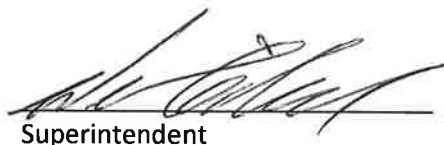
I move we adjourn the meeting.

Presenter: CHAIR

**Johnson moved and Price seconded the motion to adjourn the meeting at 5:46 PM. The motion passed unanimously.**



Board Chair



Superintendent

