

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
Barry Shullanberger, Director (Not Present)
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Confidential Secretary

Ex-Officio: Susan Warner, Rusty Zysett

Guests: Ruth Ann Meize, Jack Thompson, Jeff Hedlund, Gene Hedlund,
Jim Garrett, Jennifer Turner, Sam Farr, Eric Johnson, Will Hicks,
Rosana Cahill, Danielle Elder

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: 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.

Presenter: SUPERINTENDENT

2. 2. Executive Session is held in accordance with (ORS 192.660(2)(a)) - To consider the employment of a public officer, employee, staff member or individual agent.

Presenter: SUPERINTENDENT & JANET MELSNESS

2. 3. Executive Session is held in accordance with (ORS 192.660(2)(e)) - To conduct deliberations to negotiate real property transactions.

Presenter: JANET MELSNESS

3. Meet & Greet - Board of Directors and New Staff - 6:15 PM

Presenter: SUPERINTENDENT

LCSD7, new certified staff and Board of Directors, enjoyed a casual meet & greet before Regular Session opened. Staff and directors took turns introducing one another and visiting about careers, life experiences, educational experiences, and family. The Board of Directors thanked the staff for coming and wished them a successful 2017-18 school year.

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

Presenter: CHAIR

5. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

I move to approve the Meeting Agenda Items for September 13, 2017 as presented.

Presenter: CHAIR

5. 1. Approval and/or Amendment of Board Meeting Agenda Items for September 13, 2017.

Presenter: CHAIR

Gustaveson moved and Price seconded the motion to approve the board meeting agenda items for September 13, 2017, as presented. The motion passed unanimously.

6. APPROVAL OF MINUTES

I move to approve the minutes of August 9, 2017 as presented.

Presenter: CHAIR

6. 1. Minutes of August 9, 2017

Gustaveson moved and Price seconded the motion to approve the minutes of August 9, 2017. Johnson abstained, as he was not present at the August 9, 2017 board meeting. Bunten approved. The motion passed by a margin of 3 to 1.

7. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

8. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

9. REPORTS

9. 1. Building Principals Report

Presenter: SUSAN WARNER & RUSTY ZYSETT

Warner reported that enrollment is up at Union elementary, with 58 students attending. Union held a 'Welcome Back' BBQ and orientation, which went over well and was well attended. Warner reported that Ms. Teresa Whitman filled a .25 FTE

music teacher position and will also continue with her math coach position. A new custodian was hired to clean and maintain Union elementary. The Union Garden produced nicely over the summer months; however, Warner commented that the staff and the parents club feel it will do even better in the years to come. Dental and Hearing screening for K-6 took place the second week of school. Information regarding bike helmets and car seat installation was presented to elementary parents. Warner concluded with reporting that all elementary teachers are beginning a 6-part math training.

Interim Principal, Rusty Zysett reported that due to the DMS / LHS Registrar-Attendance secretary being out with a medical condition, enrollment numbers were not exact, DMS 107 and LHS 242. Zysett commented on new staff and explained that they were all doing a great job. Zysett stated that getting students 'college ready' is underway. OIT is scheduled to visit September 18th along with financial aid information being presented. EOU is scheduled to visit September 21st and will be available to Senior and AVID students. September 28th, Graduation Motivation will be held in Klamath Falls. Zysett reported that many teams from around the state have had to travel to Lakeview and use the LHS football field for games. This is due to poor air quality throughout much of Oregon. Zysett explained that these teams were not charged to use LCSD7 facilities; however, gate/ticket fees were kept by LHS, which resulted in making some profit.

10. OLD BUSINESS

Presenter: CHAIR

There was no old business.

11. NEW BUSINESS

11. 1. 2017-18 Fremont_Hay_Union Staff Handbook

I move to approve the 2017-18 Fremont, Hay and Union Staff Handbook as presented.

Presenter: SUSAN WARNER

Price moved and Gustaveson seconded the motion to approve the 2017-18 Fremont, Hay, and Union staff handbook. The motion passed unanimously.

11. 2. SD7 / ESD MOU

I move to approve the SD7 / ESD MOU as presented.

Presenter: SUPERINTENDENT JACK THOMPSON

Price moved and Gustaveson seconded the motion to approve the SD7 / ESD MOU, as presented. The motion passed unanimously.

11. 3. Request For Waiver of the 2017-18 Science Textbook Adoption (K-6)

I move to approve the request for waiver of the 2017-18 Science Textbook Adoption (K-6) and Request To Adopt Current Science Textbook Materials as presented.

Presenter: SUSAN WARNER

Price moved and Gustaveson seconded the motion to approve the request for waiver of the 2017-18 science textbook adoption (K-6) and request to adopt current science textbook materials, as presented. The motion passed unanimously.

11. 4. Property Lease Agreement

I move to approve the Property Lease Agreement between Adroit Construction and LCSD7 as presented.

Presenter: JANET MELSNESS

Gustaveson moved and Price seconded the motion to approve the property lease agreement between Adroit Construction and LCSD7, as presented. The motion passed unanimously.

11. 5. Tuition Contracts_Adel, Modoc & Plush

I move to approve the tuition contracts for Adel, Modoc & Plush as presented.

Presenter: JANET MELSNESS

Price moved and Johnson seconded the motion to approve the tuition contracts for Adel, Plush, and Modoc, as presented.

12. **CONSENT AGENDA**

I move to approve the consent agenda as presented.

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

12. 1. LHS/DMS Principal Resignation

Presenter: WILL CAHILL

12. 2. Certified Teacher_Resignation

Presenter: WILL CAHILL

12. 3. Certified Teacher_Resignation

Presenter: WILL CAHILL

12. 4. Certified Science Teacher_HIRE

Presenter: WILL CAHILL

12. 5. LHS Volleyball_Volunteers

Presenter: RUSTY ZYSETT

12. 6. LHS Girls Soccer_Volunteer

Presenter: RUSTY ZYSETT

12. 7. LHS / DMS Interim Principal

Presenter: WILL CAHILL

12. 8. Policy Updates

Presenter: SUPERINTENDENT

12. 9. 2017-18 Elementary Volunteers

Presenter: SUSAN WARNER

12. 10. 2017-18 Job Descriptions

Athletic Director

Athletic Secretary III / Concessions Manager

Interim Principal

Special Education Director / Student Data Coordinator

Counselor / Interim Dean of Students

Youth Employment Counselor

Presenter: SUPERINTENDENT & JANET MELSNESS

12. 11. 2017-19 L-OEA Negotiations Approval

Presenter: RUTH ANN MEIZE

12. 12. Memorandum Of Understanding

Presenter: JANET MELSNESS

12. 13. 2017-18 Admin & Confidential Negotiations

Presenter: SUPERINTENDENT & JANET MELSNESS

12. 14. 2017-18 OSEA Negotiations Approval

Presenter: SUPERINTENDENT & JANET MELSNESS

13. ANNOUNCEMENTS

OSBA - Lake County Fall Regional Meeting

- October 24, 2017
- Paisley Community Center
- Begins @ 6PM - Dinner followed by meeting

Presenter: SUPERINTENDENT

14. NEXT BOARD MEETING AGENDA ITEMS

Work Session - Steve Kelley - Board Training

- District Office
- Dinner @ 5:30 PM
- Meeting @ 6:00 PM

Please Note: If there is an issue of critical concern that needs to be addressed, we will break

from training, promptly at 7:00 pm, move into Open Session, discuss, and move back into Work Session.

Presenter: CHAIR

15. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Gustaveson moved and Price seconded the motion to adjourn the meeting at 7:40 PM. The motion passed unanimously.



Board Chair



Superintendent