

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

Present: Annie Bunten, Vice-Chair
Darwin Johnson, Director
Cori Price, Director (Not Present)
Dustin Gustaveson, Director
Barry Shullanberger, Chair
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Confidential Secretary
Ex-Officio: Susan Warner, Lonnie Chavez, Rusty Zysett
Guests: Karmen Lampman, Katie McNeley, Emigen Barber,
3rd Grade Students and Parents

1. CALL TO ORDER

Presenter: CHAIR

2. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

I move to approve the Meeting Agenda Items for October 11, 2017 as presented.

Presenter: CHAIR

2. 1. Approval and/or Amendment of Board Meeting Agenda Items for October 11, 2017.

Presenter: CHAIR

Bunten moved and Gustaveson seconded the motion to approve the Board Meeting Agenda Items for October 11, 2017 as amended, adding language and grammar corrections to Item 8.2. The motion passed unanimously.

3. APPROVAL OF MINUTES

I move to approve the minutes of September 27, 2017 as presented.

Presenter: CHAIR

3. 1. Minutes of September 27, 2017

Gustaveson moved and Bunten seconded the motion to approve the minutes for September 27, 2017 as presented. The motion passed unanimously.

4. CORRESPONDENCE

Presenter: SUPERINTENDENT

No Correspondence

5. PUBLIC COMMENT

Presenter: CHAIR

No Public Comment

6. REPORTS

6. 1. 3rd Grade - Insect Projects

Presenter: SUSAN WARNER & KARMEN LAMPMAN

Warner introduced and complimented 3rd Grade teacher, Karmen Lampman. Lampman reported that her 3rd grade students have been studying and learning about insects for the past few weeks. Lampman explained that each student chose an insect to study and then construct an art form of the particular insect with the help of their family. Lampman expressed her gratitude towards all the parents, guardians, siblings, etc. who help and guide the construction of such outstanding "bugs"! Lampman introduced 6 of her students and each presented information, along with their bug project. The students shared educational information, as well as, the different craft materials they used to create their insect. The Board of Directors thoroughly enjoyed the presentations and thanked Mrs. Lampman and each student for attending the meeting.

6. 2. ASB REPORT

Presenter: RUTH ANN MEIZE

ASB Vice-President, Emigen Barber, reported that DMS / LHS have been very busy with many exciting events since the 2017-18 school year began. The year kicked off with a "Warm Welcome Back Week". The first assembly of the year included important information in regard to Dress Code. Homecoming was a fun-filled week of many sporting events, He-Man / She-Man volleyball, Bon Fire with hot coco, cookies and music, pep-assembly held outside on Honker field, Homecoming Court announced, Homecoming dance with an attendance of 200 students. Spirit week included decorated halls and the theme was "Road Trip". Barber reported that colleges such as OIT and EOU have visited LHS. Financial Aide meetings have been offered. SAT testing is underway. Barber also mentioned that Senior students have ordered their graduation caps and gowns.

6. 3. SB 1564 - Student Report

Presenter: SUSAN ALBERTSON

Warner introduced Ms. Susan Albertson, LCSD7 Title 3 Director. Albertson presented a condensed version of the SB 1564 – Student Report. Albertson explained that this report compares several topics including ELL and math numbers in LCSD7 versus the State of Oregon. The report also compared school years 2014-15 and 2015-16. Albertson reported on HB 3499, which is a grant that provides substantial funding for summer school programs, math consultant hire, substitute teacher hires, classroom

aides, summer school aides, credit retrieval, and application education for bilingual parents as well as students applying for summer work and college. Warner concluded the report by thanking Albertson with great appreciation for all the work that is put into the Title program.

6. 4. Building Principal Reports

Presenter: RUSTY ZYSETT & SUSAN WARNER

Warner reported that the start of the 2017-18 elementary school year has been very smooth. All is going well in each school. Attendance is down due to several families relocating for employment elsewhere. Curb Chronic Absenteeism is underway and fall conferences are approaching. Hiring is taking place for open positions, Fremont Secretary III and AD HAY Secretary II & I. A donation given by former elementary principal, Jerry Owens, is being applied toward the upgrades of the elementary playgrounds. The elementary buildings are being spruced up with new bulletin boards and murals. Parking at the north side of Union elementary has been changed, which will eliminate the dangers of students, parents, and school buses. Zysett reported that PSAT and SAT testing have started at LHS and is going very well. Attendance is up with enrollment for LHS at 256 and DMS at 109. AVID parent night is scheduled for October 19th. Winter sports are gearing up. Reclassification meeting scheduled for Monday, October 16th.

7. OLD BUSINESS

Presenter: CHAIR

7. 1. 2017-18 LCSD7 Instructional Calendar_Updates

I move to approve the 2017-18 LCSD7 Instructional Calendar updates as presented.

Presenter: SUPERINTENDENT

Bunten moved and Gustaveson seconded the motion to approve the 2017-18 Instructional Calendar updates as presented. The motion passed unanimously.

8. NEW BUSINESS

8. 1. Request for Approval to Postpone Selection and Use of Adopted Instructional Materials 2017-18

I move to approve the request for approval to postpone selection and use of adopted instructional materials for 2017-18 as presented.

Presenter: RUSTY ZYSETT

Gustaveson moved and Bunten seconded the motion to approve the request for Approval to Postpone Selection and Use Adopted Instructional Materials 2017-18 as presented. The motion passed unanimously.

8. 2. CTE Revitalization Grant Application

I move to approve the CTE Revitalization Grant application as presented.

Presenter: SUPERINTENDENT & FRED SMITH

Gustaveson moved and Bunten seconded the motion to approve the CTE Revitalization Grant Application as presented. The motion passed unanimously.

9. CONSENT AGENDA

I move to approve the consent agenda as presented.

9. 1. 2017-18_DMS Wrestling Coach_HIRE

Presenter: RUSTY ZYSETT

9. 2. 2017-18 Elementary Classroom Volunteers

Presenter: SUSAN WARNER

9. 3. LHS Wrestling_Volunteer

Presenter: RUSTY ZYSETT

9. 4. LHS Boys Basketball_Volunteer

Presenter: RUSTY ZYSETT

9. 5. LHS Equestrian_Volunteers

Presenter: RUSTY ZYSETT

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

10. ANNOUNCEMENTS

Presenter: SUPERINTENDENT

There were no announcements.

11. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

- First draft of Superintendent Goals
- Possible Policy Updates

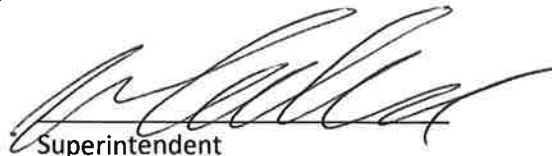
12. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Bunten moved and Johnson seconded the motion to adjourn the meeting at 8:05 PM. The motion passed unanimously.


Board Chair


Superintendent