

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

Present: Annie Bunten, Vice-Chair (NOT PRESENT)
Darwin Johnson, Director (NOT PRESENT)
Cori Price, Director
Dustin Gustaveson, Director
Barry Shullanberger, Director
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Confidential Secretary
Ex-Officio: Susan Warner, Rusty Zysett
Guests: Tara Counts, Ruth Ann Meize, Jeff Hedlund, Nicole Muller, Donna Nicole,
2nd Grade Students & Parents

1. CALL TO ORDER

Presenter: CHAIR

2. EXECUTIVE SESSION - 6:15 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: WILL CAHILL

3. WORK SESSION - 6:30 PM

Presenter: SUPERINTENDENT

3. 1. 2017-18 Superintendent Goals

Presenter: SUPERINTENDENT

Cahill presented a draft of Superintendent Goals for the year 17-18 to the Board. He reviewed the draft with the Board and referred to OSBA director, Steve Kelly, and many of his suggestions that he made during the September 27th Board / Admin

Training – Work Session. With these goals, Cahill hopes to improve the process of the upcoming Superintendent Evaluation. Cahill explained that the goal categories align with OSBA Superintendent Evaluation: District Climate, Academic and Student Achievement, CTE & Elective Course Advancement, The Arts, Facilities, Board Collaboration, Public Relations, and Fiscal Responsibility. Each category include the following steps to achieve: 1) Visionary & Leadership 2) Policy & Governance 3) Communications and Community Relations 3) Effective Management 5) Curriculum Planning and Development 6) Instructional Leadership 7) Resource Management 8) Ethical Leadership 9) Labor Relations.

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

Presenter: CHAIR

5. 1. Approval and/or Amendment of Board Meeting Agenda Items for October 25, 2017.

Presenter: CHAIR

Gustaveson moved and Price seconded the motion to approve the Board Meeting Agenda Items for October 25, 2017 as presented. The motion passed unanimously.

6. APPROVAL OF MINUTES

I move to approve the minutes of October 11, 2017 as presented.

Presenter: CHAIR

6. 1. Minutes of October 11, 2017

Gustaveson moved and Price Seconded the motion to approve the Minutes for October 11, 2017 as presented. The motion passed unanimously.

7. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

8. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

9. REPORTS

9. 1. 2nd Grade Career Presentation

Presenter: NICOLE MULLER & DONNA NICOLE

2nd Grade teachers, Ms. Muller and Ms. Nicole, introduced three of their 2nd grade students and presented beautifully created picture poster boards. The teachers explained that their students have recently completed and "Career" unit. Muller

expressed that the goal of the project was to get the students thinking about what they wanted to be when they grow up. Ideas, hopes, dreams, paths for later on in their life. Each child present at the meeting spoke of which career they chose and why they chose it --- Horse Trainer, SWAT, and Teacher. Cahill and the Board thanked Ms. Muller, Ms. Nicole, and the students for presenting.

9. 2. State Assessment - Data Presentation

Presenter: TARA COUNTS

Counts presented a power point presentation in regard to state assessment results. These results covered students from grades 3rd – 11th. English Language Arts participation and English Language Arts performance, students were proficient and near state averages. Mathematics, elementary students were above state average, middle school students were below state average, and high school students were below state average. Counts commented that this makes sense due to the fact that middle school and high school students were just recently introduced to the new common core math program, while elementary started learning it from the time they started school. Counts feels that LCSD7 students and teachers are doing a good job for the most part. There is always room for improvement and ways to learn, grow, and do even better. Counts and Meize stated that these particular tests give some ideas of what is happening with are students, however, many different aspects play in to the data and both feel this data is not 100% accurate.

9. 3. State Report Cards

Presenter: RUSTY ZYSETT & SUSAN WARNER

Warner and Zysett presented written report card information to the board. Both Warner and Zysett reported that the State Report Cards coincide with the State Assessment Results. Cahill briefly summarized the Report Cards mentioning that Chronic Absenteeism is at its highest and the biggest problem that LCSD7 and many other schools are facing. Economically disadvantaged student numbers are growing each year and prevent many students from doing well also create many social problems. Cahill reported that the district will continue to collect data in order to increase the knowledge of our teachers and provide students with quality education.

9. 4. Teen Fair

Presenter: KRISTIE ALBERTSON

Ms. Kristie Albertson, Lake Health District Grant Writer, presented verbal and written information in regard to the upcoming Teen Health Fair. Albertson stated that the ultimate goal of the fair is to increase the number of teens to see their health care provider for an annual health check-up. Lake Health District wants to encourage proactive health care and yearly appointments. The Teen Fair will be held November 15th at the DMS gymnasium. The fair will offer several different booths including: immunizations and flu shots, healthy relationships, crisis center information,

nutrition and smoothie making, mental health, drunk driving and drug and alcohol awareness, and scheduling doctor's appointments. Many fun activities and prizes will be available as well.

10. OLD BUSINESS

Presenter: CHAIR

10. 1. DMS Extension - OBDD

I move to approve the DMS Extension -OBDD as presented.

Presenter: JANET MELSNESS

Price moved and Gustaveson seconded the motion to approve the DMS Extension – OBDD as presented. The motion passed unanimously.

10. 2. Resolution #25 - Re-adoption

I move to approve Resolution #25 - Re-adoption as presented.

Presenter: JANET MELSNESS

Gustaveson moved and Price seconded the motion to approve Resolution #25 – Re-adoption as presented. The motion passed unanimously.

11. NEW BUSINESS

11. 1. Lease - Special Commercial

I move to approve the Lease - Special Commercial as presented.

Presenter: JANET MELSNESS

Price moved and Gustaveson seconded the motion to approve the Lease – Special Commercial as presented. The motion passed unanimously.

12. CONSENT AGENDA

I move to approve the consent agenda as presented.

12. 1. 2017-18 Elementary Volunteers

Presenter: SUSAN WARNER

12. 2. 8th Grade Girls Basketball Coach

Presenter: RUSTY ZYSETT

12. 3. 7th Grade Girls Basketball Coach

Presenter: RUSTY ZYSETT

12. 4. OASC Fall Conference Trip

Presenter: RUSTY ZYSETT

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

13. ANNOUNCEMENTS

Presenter: SUPERINTENDENT

The November 8, 2017 Board Meeting was moved to November 13, 2017, due to Board

Members not being able to attend.

Gustaveson moved and Price seconded the motion to approve moving the November 8th meeting to November 11th. The motion passed unanimously.

14. NEXT BOARD MEETING AGENDA ITEMS

- Policy Updates - 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 8:29 PM. The motion passed unanimously.


Board Chair


Superintendent

