

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: Lonnie Chavez, Susan Warner, Rusty Zysett
Guests: Ted Wilton, Jeff Samples, Step Up Students, Michael Acosta,
Jeff Hedlund

1. CALL TO ORDER

Presenter: CHAIR

2. WORK SESSION - 6:00 PM

Presenter: SUPERINTENDENT

2. 1. 2017-18 Superintendent Evaluation - Calendar

Presenter: WILL CAHILL

Cahill presented the 2017-18 Superintendent Evaluation – Calendar. The board reviewed the timeline and suggested making only one change - moving the Wednesday, February 14th meeting to Monday, February 12th. All agreed to this suggestion. The Superintendent Evaluation process will begin January 10th with the board secretary presenting evaluation forms with the process and scoring criteria information.

2. 2. Board Policy Updates & Recommendations - Batch 2

Policies "G"

GCN / GDN Evaluation of staff - ADOPT

GDN Evaluation of Classified Staff - DELETE

Policies "I" Batch 2

Presenter: WILL CAHILL

IGBA Students with Disabilities – Child Identification Procedures – ADOPT

IGBAG-AR Special Education – Procedural Safeguards - ADOPT

IGBAH Special Education – Evaluation Procedures ADOPT
IGBAJ Special Education – Free Appropriate Public Education (FAPE) –ADOPT
IGBAJ-AR Special Education – Free Appropriate Public Education (FAPE)
IGBBC Talented and Gifted – Programs and Services – Do not adopt
IGBBC-AR Complaints regarding Talented and Gifted Program – Do not adopt
IGBHE Expanded Options Program – ADOPT
IGBHE-AR Expanded Options Program – ADOPT
IGCA Post Graduate Scholars Program – ADOPT
IICC – Volunteers – Create a new policy and present to the Board at the next scheduled meeting, 1/10/18.
IKF Graduation Requirements - ADOPT

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

Presenter: CHAIR

3. 1. Pledge of Allegiance to the Flag

4. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

Presenter: CHAIR

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

Presenter: CHAIR

Bunten moved and Johnson seconded the motion to approve the Board Meeting Agenda Items for December 13, 2017 as presented. The motion passed unanimously.

5. APPROVAL OF MINUTES

I move to approve the minutes of November 13, 2017 as presented.

Presenter: CHAIR

5. 1. Minutes of November 13, 2017

Gustaveson moved and Bunten seconded the motion to approve the minutes of November 13, 2017 as presented.

6. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

7. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

8. REPORTS

8. 1. Step Up Program - Field Trip

Presenter: TED WILTON & JEFF SAMPLES

Wilton and Samples introduced several Step Up students who attended the state penitentiary field trip. Each student spoke about their personal experience and the impacts they felt from the field trip. Wilton explained that the trip was an absolutely life changing experience and thanked the board and school district for supporting the activity. Samples added that the trip was incredible and very educational. Both, Wilton and Samples believe that all LHS students at some point should experience this field trip. The board thanked Wilton, Samples, and the Step Up students for sharing their experience and encouraged them to continue with this beneficial field trip as well as all of the great work they do.

8. 2. Ballot Measure 101

Presenter: WILL CAHILL

Cahill presented verbal and written information in regard to Ballot Measure 101. Cahill reported that a YES vote would keep the law the same and assessment would raise \$673 million in revenue. A NO vote would repeal part of the law and loss would create a state budget hole of up to \$320 million.

8. 3. Financial Report

Presenter: JANET MELSNESS

Melsness presented verbal and written information in regard to the Financial report, which covered Revenue, Expenditures, and Ending Fund Balance. General Fund Revenue reported \$8,104,934. General Fund Expenditures reported \$8,199,238. Revised General Fund Ending Fund Balance reported initial forecasted EFB \$999,999 – Actuals To Date \$1,024,325 – Anticipated Actuals \$707,337.

9. OLD BUSINESS

Presenter: CHAIR

There was no old business.

10. NEW BUSINESS

10. 1. Superintendent Evaluation - Final Calendar

I move to approve the 2017-18 Superintendent Evaluation - Calendar as presented.

Presenter: WILL CAHILL

Gustaveson moved and Bunten seconded the motion to approve the 2017-18 Superintendent Evaluation – Calendar as presented. The motion passed unanimously.

10. 2. CTE - AG - Plan Core Statement

I move to approve the CTE - AG - Plan Core Statement as presented.

Presenter: KRISTY REESE

Bunten moved and Gustaveson seconded the motion to approve the CTE – AG – Plan Core Statement as presented. The motion passed unanimously.

10. 3. CTE Revitalization Grant

I move to approve the CTE Revitalization Grant as presented.

Presenter: WILL CAHILL

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

10. 4. Surplus - Paint Booth

I move to approve the surplus of the Paint Booth as presented.

Presenter: WILL CAHILL

Johnson moved and Bunten seconded the motion to approve the surplus of the Paint Booth as presented. The motion passed unanimously.

10. 5. OSBA ELECTION

I move to approve the election of Steve Lowell to the OSBA Policy Committee as presented.

Presenter: WILL CAHILL

Bunten moved and Johnson seconded the motion to approve the election of Steve Lowell to the OSBA Policy Committee as presented. The motion passed unanimously.

10. 6. OSBA - RESOLUTION

I move to approve the OSBA - Resolution to Reorganize the Oregon School Boards Association as a Non-Profit Corporation and Adopt the Proposed 2017 Bylaws as presented.

Presenter: WILL CAHILL

Bunten moved and Johnson seconded the motion to approve the OSBA – Resolution to Reorganize the Oregon School Boards Association as Non-Profit Corporation and Adopt the Proposed 2017 Bylaws as presented. The motion passed unanimously.

11. **CONSENT AGENDA**

I move to approve the consent agenda as presented.

11. 1. 2017-18 Volunteer Ski Team Coaches

Presenter: RUSTY ZYSETT

11. 2. 2017-18 LHS Head Baseball Coach

Presenter: RUSTY ZYSETT

11. 3. 2017-18 Volunteer Girls Basketball Coach

Presenter: RUSTY ZYSETT

11. 4. Policy Updates & Recommendations - Batch 1 - "A-G"

Presenter: WILL CAHILL

Bunten moved and Johnson seconded the motion to approve the Consent

Agenda as presented. The motion passed unanimously.

12. ANNOUNCEMENTS

Presenter: SUPERINTENDENT

Cahill announced Board Appreciation will begin January 1st and continue throughout the month.

13. NEXT BOARD MEETING AGENDA ITEMS

- Superintendent Evaluation Forms - Work Session
- Policy Updates - Work Session - Batch 3
- Policy Updates - Approve Batch 2
- District Goals - First Reading
- AG - College & Industry Field Trip Presentation
- ASB Report
- Building Principal Reports

Presenter: CHAIR

14. ADJOURNMENT


I move we adjourn the meeting.

Presenter: CHAIR

Bunten moved and Johnson seconded the motion to adjourn the meeting at 7:55 PM. The motion passed unanimously.



Board Chair



Superintendent

