

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

Present: Stefani Roseberry, Chair
Annie Buntin, Vice-Chair
Pete Schreder, Director
Dustin Gustaveson, Director
Barry Shullanberger, Director
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Confidential Secretary
Ex-Officio: Susan Warner, Jesse Hamilton
Guests: Ruth Ann Meize, Brandi Harris, Robert Meredith

1. CALL TO ORDER

Presenter: CHAIR

2. EXECUTIVE SESSION - 6:00 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.

2. 1. Executive Session is held in accordance with ORS 192.660(2)(b) Legal Counsel, to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.
2. 2. Executive Session is held in accordance with ORS 192.660(2)(f) Legal Counsel, to consider records exempt by law from public inspection and in accordance with ORS 192.660(2)(h) Legal Counsel, to consult with counsel concerning current or possible litigation.

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 February 13, 2017.

Presenter: CHAIR

Cahill asked to combine and move 11.6 Consent Agenda and 14.3 Work Session to 10.5 New Business.

Roseberry asked to move 11.1 Consent Agenda, Dylan Deidrich - Volunteer Baseball Coach and Weight Room Supervisor Approval Item to 14.3 Work Session.

Schreder moved and Shullanberger seconded the motion to approve the board agenda for February 13, 2017 with the amendments as presented. The motion passed unanimously.

5. APPROVAL OF MINUTES

Presenter: CHAIR

5. 1. Minutes of January 23, 2017

Bunten moved and Gustaveson seconded the motion to approve the minutes for January 23, 2017 as presented. The motion passed unanimously.

6. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

7. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

8. REPORTS

8. 1. Financial Reports

Presenter: JANET MELSNESS

Melsness provided verbal and written information regarding the general fund financial report. Three data entry reports were presented:

REPORTS	INITIAL FORECASTED EFB	ACTUALS TO DATE	ANTICIPATED ACTUALS
REVENUE	7,889,461	5,233,133	7,889,461
EXPENDITURE	8,139,256	3,198,463	8,139,256
EFB	1,024,355	3,266,694	1,024,355

9. OLD BUSINESS

Presenter: CHAIR

There was no old business.

10. NEW BUSINESS

10. 1. Approve Inter-District Transfer

Presenter: WILL CAHILL

Gustaveson moved and Bunten seconded the motion to approve Inter-District Transfer as presented. The motion passed unanimously.

10. 2. Approve Tuition Rate

Presenter: JANET MELSNESS

Bunten moved and Shullanberger seconded the motion to approve the Tuition Rate as presented. The motion passed unanimously.

10. 3. Approve OEA Wellness Grant

Presenter: JANET MELSNESS

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

10. 4. Set and Approve Date for Work Session

Presenter: WILL CAHILL

Shullanberger moved and Bunten seconded the motion to approve the set date for Work Session meeting - March 20, 2017. The motion passed unanimously.

10.5. Approve Superintendent Evaluation Procedure

Presenter: WILL CAHILL

Bunten moved and Gustaveson seconded the motion to approve the Superintendent Evaluation Procedure as amended for Final Evaluation March 20, 2017. The motion passed unanimously.

11. CONSENT AGENDA

11. 1. Approve Baseball Coaches

Presenter: JESSE HAMILTON

11. 2. Approve Track and Field Coaches

Presenter: JESSE HAMILTON

11. 3. Approve 6th Grade Field Trip Volunteer List

Presenter: SUSAN WARNER

11. 4. Approve Part Time K-4 Teacher

11. 5. Approve Teacher Retirement

11. 6. Approve Superintendent Evaluation Procedure

Bunten moved and Gustaveson seconded the motion to approve the consent agenda as presented. The motion passed unanimously.

12. ANNOUNCEMENTS

13. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

- Local Service Plan – Bob Nash
- Kindergarten Assessment Report
- Legislative Report
- Science Night – Kelly Grindle – Report
- 6th Grade Field Trip Report
- Certified Staff Renewals
- 2017-18 Calendar Review

14. WORK SESSION

14. 1. Graduation Discussion

Presenter: JESSE HAMILTON

Hamilton reported that he had surveyed teachers, parents, and students in regards to adjusting the time of the LHS Graduation ceremonies. The overall feedback was extremely positive and unanimous. The new time of LHS Graduation will be 11 AM.

14. 2. 2017-18 Calendar

Presenter: JESSE HAMILTON & WILL CAHILL

Hamilton provided verbal and written information, which explained three 2017-18 calendar rough drafts - #1, #2, #3.

Hamilton stated that Draft #1 would be the most drastic in regards to change for teachers, students, parents, and the community. School would start two weeks earlier, no school during Lake County Fair week, return to school on Wednesday the 6th after Lake County Fair, all conference dates would move up, last day for students would be May 31st, last day for teachers would be June 1st.

Draft #2 would repeat the current 2016-2017 calendar.

Draft #3 would be similar to the current 2016-2017 calendar, with changes including: ½ day before Thanksgiving break and Christmas break, a shorter Christmas break, last day for students would be June 7th, last day for teachers would be June 8th. Ruth Ann Meize reported that she sent out surveys and received 35 back. 18 were in favor of Draft #3. 10 were in favor of Draft #1. 8 were in favor of Draft #2. The Board agreed that Draft #3 would be the best choice. Hamilton plans to make a few adjustments to Draft #3 and report again for final approval.

14. 3. Volunteer Baseball Coach and Weight Room Supervisor

Presenter: JESSE HAMILTON

Hamilton reported on what the weight room supervisor position would entail. He explained that volunteer baseball coach, Dylan Deidrich, would be supervising LHS athletes while they lift weights at the school weight room. Roseberry suggested that Deidrich only supervise and not lift weights while supervising LHS athletes. Roseberry also suggested the music played in the weight room be monitored and a new key be made for the weight room door. Hamilton agreed, as well as, the Board.

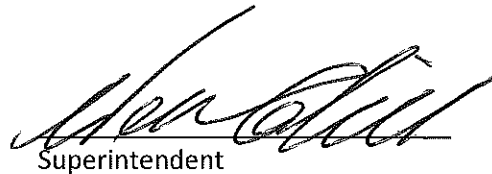
15. ADJOURNMENT

Presenter: CHAIR

Bunten moved and Schreder seconded the motion that we adjourn the meeting at 9:04 PM. The motion passed unanimously.



Board Chair



Superintendent

