

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

Present: Stefani Roseberry, Chair
Annie Bunten, Vice-Chair (Not Present)
Pete Schreder, Director
Dustin Gustaveson, Director
Barry Shullanberger, Director
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Confidential Secretary

Ex-Officio: Jesse Hamilton, Susan Warner, Lonnie Chavez, Bob Nash

Guests: Ruth Ann Meize, Bryce Crumrine, Charley Tracy, SammeeJo Hutchinson,
DeNae Bauer

1. CALL TO ORDER

Presenter: CHAIR

2. EXECUTIVE SESSION - 5:50 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.

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

Schreder moved and Gustaveson seconded the motion to approve the board agenda for February 27, 2017 as amended. The motion passed unanimously.

5. APPROVAL OF MINUTES

Presenter: CHAIR

5. 1. Minutes of February 13, 2017

Schreder moved and Shullanberger seconded the motion to approve the minutes for February 13, 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. Horticulture/Floral Design Field Trip

Presenter: DeNae Bauer

Ms. Bauer reported that she will be taking 24 Horticulture/Floral Design students on a 3 day field trip - March 10, 11, and 12 of 2017. The field trip will focus on exploring the careers and opportunities in the horticulture industry in Oregon.

- Blue Heron Farms
- OSU Horticulture Tour
- Wooden Shoe Tulip Farm
- Fessler's Greenhouses
- Blooming Nursery
- PeterKort Roses
- Holiday Christmas Tree Farm
- Hughes Water Garden.

Many fun activities will be included in the field trip as well: OSU bookstore and OSU baseball game. Woodburn Outlet Mall and swimming at the hotel. Several meals planned at great places. Ms. Bauer will present a Field Trip Report to the Board once she and her students have returned.

8. 2. Kindergarten Assessment

Presenter: LONNIE CHAVEZ

Ms. Chavez reported that Ms. Counts collected data which assessed our school districts Kindergarten age group. Three areas were researched:

- Approaches to Learning – Average Rating (1-5) / LCSD#7 – 3.8
- Early Mathematics – Average Rating (0-26) / LCSD#7 – 15.0
- Early Literacy – Average Rating (0-26) / LCSD#7 – 11.1

Ms. Chavez explained that the tests are given to each child, individually. The tests give a social and emotional aspect: observes how children follow rules, cooperate with playmates, share in groups, help others, complete tasks successfully, and likes and dislikes that children have. Ms. Warner added that this assessment gives our teachers one more piece of data that in turn gives them targets to focus on.

8. 3. 6th Grade Field Trip

Presenter: SUSAN WARNER & SAMMEEJO HUTCHISON

Ms. Hutchison reported that the annual 6th Grade Field Trip will be held June 5-7, 2017. The trip dates are further out than the usual May dates and the trip will be a 2 Night/3 Day trip rather than the usual 3 Night/ 4 Day trip. Ms. Hutchison explained that this timeframe will ultimately work much better for all included. Teachers will not be away from their classrooms as long, volunteers will not have to schedule themselves off work as long, and the students will not be away from home as long. However, Ms. Hutchison mentioned, that the shorter trip will not affect the “big ticket items” that the students get to experience. Ms. Hutchison also reported that fundraising is now complete, \$14,000 was raised, and the trip is booked entirely.

8. 4. Building Principals Report

Presenter: SUSAN WARNER & JESSE HAMILTON

Hamilton reported the DMS has 105 students with a 93% attendance rate. LHS has 238 students with a 92% attendance rate. Accreditation collecting is still in process and May 3rd a State Review will be presented. Winter Academics Awards Assembly will be held Friday – March 10, 2017 at 2:30PM. Local community member, Chuck Kelly, donated a 3D printer and this is now housed in the DMS/LHS Art room. Hamilton expressed his gratitude and excitement for this generous gift. Hamilton reported that LHS student, Michael McCully placed 4th at the State Wrestling Tournament. LHS Ski Team will be headed to the State Races at Mt. Bachelor, as well as, Ms. Harris and the LHS Girls Basketball team will be headed to the Coos Bay/North Bend area to compete in the quarterfinals in the 3A tournament. Warner reported that the elementary schools have 401 students and a 95% attendance rate. Union library is close to completion. The parents club donated \$4000 in new books for the library. Warner explained that the books are amazing and of good quality. More students are reading now and enjoying them. Warner

reported that the greenhouse is near completion. Jasco Construction will begin again, March 1, 2017 and finish the project. A musical group, Gator Nation, performed at an assembly for K-6 grades, Warner said that they were outstanding.

8. 5. ASB Report

Presenter: Bryce Crumrine

Crumrine reported that DMS/LHS Spirit Week was held February 6-10, 2017. The fun filled week included activities such as: Dress Up Days, Pep Assembly and the Sadie Hawkins Dance, which was a Luau theme. Crumrine also mentioned another Movie Night being planned for the near future. Decorative sample ceiling tiles have been designed and painted by LHS students. The students have voted and narrowed it down to two being the overall favorites. One tile is of the Fighting Honker, while the other is a brain with bubbles and an Albert Einstein quote.

9. **OLD BUSINESS**

Presenter: CHAIR

9. 1. 2017-18 LCSD #7 Instructional Calendar - 1st Reading

I move that we approve the 2017-18 LCSD #7 Instructional Calendar as presented.

Presenter: WILL CAHILL & JESSE HAMILTON

Shullanberger moved and Schreder seconded the motion to approve the 2017-18 LCSD #7 Instructional Calendar as presented. The motion passed unanimously.

10. **NEW BUSINESS**

10. 1. 2017-18 Local Service Plan

I move that we approve Lake County ESD 2017-18 Local Service Plan as presented by Superintendent Bob Nash.

Presenter: BOB NASH

Gustaveson moved and Schreder seconded the motion to approve the Lake County ESD 2017-18 Local Service Plan as presented. The motion passed unanimously.

10. 2. Post Inspection Elevator Work

I move that we approve the DMS post inspection elevator work plan as presented.

Presenter: JANET MELSNESS

Schreder moved and Gustaveson seconded the motion to approve the DMS post inspection elevator work plan as presented. The motion passed unanimously.

10. 3. Bus Purchase/EPA Rebate

I move to purchase a bus as quoted and to accept the EPA rebate at \$20,000 as presented.

Presenter: JANET MELSNESS

Gustaveson moved and Shullanberger seconded the motion to approve the purchase of a bus as quoted and to accept the EPA rebate at \$20,000 as presented. The motion passed unanimously.

10. 4. NIKE, Inc. AVID Grant

I move that we accept the NIKE AVID grant as presented.

Presenter: JANET MELSNESS

Schreder moved and Gustaveson seconded the motion to approve and accept the NIKE AVID grant as presented. The motion passed unanimously.

10. 5. Resolution #20 - Classified Employee Appreciation Week - March 6-10, 2017

I move that we approve Resolution #20 - Classified Employee Appreciation Week - March 6-10, 2017 and extend our appreciation for the great work they do for Lake County School District #7.

Presenter: WILL CAHILL

Gustaveson moved and Schreder seconded the motion to approve Resolution #20 – Classified Employee Appreciation Week – March 6-10, 2017 as presented. The motion passed unanimously.

11. **CONSENT AGENDA**

I move that we approve the consent agenda as presented.

11. 1. Approve Horticulture and Floral Design Field Trip

Presenter: JESSE HAMILTON & DENAE BAUER

11. 2. Approve Job Share Renewal

Presenter: SUSAN WARNER

11. 3. Approve Sixth Grade Field Trip

Presenter: SUSAN WARNER

11. 4. Approve Certified Contract Renewal / Non-Renewal for SY 2017-18

Presenter: WILL CAHILL

11. 5. Approve Elementary Volunteer

Presenter: SUSAN WARNER

11.6. Approve Volunteer Softball Coach

Presenter: RUSTY ZYSETT

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

12. ANNOUNCEMENTS

12. 1. Superintendent Evaluation & Work Session Schedule

Presenter: WILL CAHILL

Cahill presented written and oral information regarding his upcoming Superintendent Evaluation Procedure and an agenda of the upcoming, March 20, 2017 Work Session meeting.

13. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

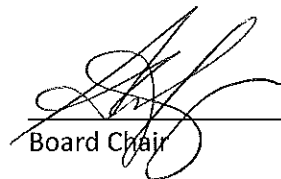
- Approve Math Field Trip – Mark Louie – New Business
- Approve 6th Grade Field Trip Volunteer – Consent
- Science Night – Kelly Grindle & Carol Ramsey – Report
- Classified Employee Appreciation Week – Report
- Legislative Report


14. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Schreder moved and Gustaveson seconded the motion that we adjourn the meeting at 8:27 PM. The motion passed unanimously.


Board Chair


Superintendent