

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

Present: Stefani Roseberry, Chair
Annie Bunten, 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, Rusty Zysett

Guests: Kelly Grindle, Mark Louie, Robert Meredith, Cori Price, Ruth Ann Meize

1. CALL TO ORDER

Presenter: CHAIR

2. EXECUTIVE SESSION - 5:30 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)(i) - To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member with the Recording Secretary in attendance.

Presenter: CHAIR

2. 1. 1. Superintendent Evaluation

Presenter: CHAIR

3. CALL TO ORDER REGULAR SESSION - 7:15 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 March 13, 2017.

Presenter: CHAIR

Schreder moved and Bunten seconded the motion to approve the board agenda for March 13, 2017 as amended. Adding Item 8.5 - Reports, OSAA Reclassification. The motion passed unanimously.

5. APPROVAL OF MINUTES

Presenter: CHAIR

5. 1. Minutes of February 27, 2017

Bunten moved and Schreder seconded the motion to approve the minutes of February 27, 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. Science Night

Presenter: KELLY GRINDLE

Grindle presented a bulletin board of artwork and photos that highlighted her once a month Science Night. The last Wednesday of each month, 5:30-7 PM, Grindle is hosting a Science Night in her A.D. Hay classroom. The event invites her students and their family members to come interact with each other and enjoy fun, educational, Science projects. Grindle reported that she begins each Science Night with what she calls a Warm-Up Session. During this 20-30 minute timeframe, there are several small science themed activities to move through. Once the warm-up session is complete the event moves into the main theme session. Several themes have been studied so far this school year, such as:

- Tower Building
- Rubber Band Balls
- Windmills
- JiggleBots
- Catapults

Grindle ended her report by giving great thanks and appreciation to Ms. Warner, Ms. Melsness, Mr. Cahill, and the Board for helping Science Night to take place.

8. 2. Classified Employee Appreciation

Presenter: WILL CAHILL

Cahill reported that Classified Appreciation Week was a great success. Cahill explained that the District Office gave personalized gift bags to each classified staff member, which Mr. Cahill hand delivered. Zysett reported that DMS students made Italian Sodas for the Classified staff, LHS students hosted a luncheon, and ASB students gave goodie bags and treats daily. Warner reported that Union, Fremont, and Hay students and teachers gave flowers, goodie bags, posters, thank you notes, coffee and tea, and took duties over for them. The District and Board appreciates all Classified Employees and is pleased that they were honored throughout the week.

8. 3. Legislative Report

Presenter: WILL CAHILL

Cahill reported that the Legislative Update is focused on two items – Budget and PERS Debate. The Senate Workforce Committee held an informational hearing regarding the Public Employees Retirement System and the Contingency Reserve Fund. Executive Director Steven Rodeman gave an overview to the committee explaining what a contingency reserve is, the reason for the fund and its past uses. Rodeman said at the March 28, 2016 PERS Board meeting that the board had adopted a funding level for the contingency reserve of 0.25 percent if the system accrued liability. With the Dec. 31, 2015, system valuation, the contingency reserve is now considered overfunded by \$345.8 million. OSBA is interested in possibly retaining excess funding in the contingency reserve to help offset the difference when the PERS system does not meet the assumed rate. This would bring down the employer rate. OSBA will submit a formal recommendation next week, before the March 15 deadline.

Cahill reported on several House Bills:

House Bill 2856 – Workers’ Right Awareness

House Bill 2419 – Dedicated Tag Funding

House Bill 828 – Predictive Scheduling in the Workplace

Senate Bill 230 – Statewide FFA Support and Funding

House Bill 2203 – Revenue On Marijuana Sales

Senate Bill 414 – Student Safety

Senate Bill 481 – Public Records

Senate Bill 55 – Oregon Promise Program

Senate Bill 182 – Educator Advancement Council

Senate Bill 183 – Early Indicator and Intervention System

8. 4. Financial Report

Presenter: JANET MELSNESS

Melsness provided verbal and written information regarding the financial report:

REPORTS	INITIAL FORECASTED EFB	ACUTALS TO DATE	ANTICIPATED ACTUALS
REVENUE	7,889,461	5,759,259	7,889,461
EXPENDITURE	8,139,256	3,826,871	8,139,256
EFB	1,024,355	3,164,412	1,024,355

8.5. OSAA RECLASSIFICATION

Presenter: RUSTY ZYSETT

Zysett reported on the Reclassification Update, which is continuing to review both six and five classification proposals made up of Drafts 10, 11, 12, or 13. Zysett explained that regardless of the outcome, LCSD #7 will be a 2A school. Zysett stated that while reviewing the proposals, he found that Draft 13 would be best for LCSD #7. This Draft would give more teams to play and more home games. Opposing teams would include: Bonanza Antlers, Canyonville Christian Pilots, Glide Wildcats, Illinois Valley Cougars, Lost River Raiders, Milo Adventist Mustangs, and Rogue River Chieftains.

9. **OLD BUSINESS**

Presenter: CHAIR

There was no old business.

10. **NEW BUSINESS**

10. 1. Approve Math Field Trip

I move to approve the Lakeview High School Math Field Trip - scheduled for May 18 & 19, 2017.

Presenter: MARK LOUIE

Bunten moved and Shullanberger seconded the motion to approve the Lakeview High School Math Field Trip as presented. The motion passed unanimously.

10. 2. OSEA Negotiations Opener

I move to open negotiations with OSEA for discussion related to the contract regarding wages & insurance for 2017-18.

Presenter: JANET MELSNESS

Bunten moved and Gustaveson seconded the motion to open negotiations with OSEA for discussion related to the contract regarding wages & insurance for 2017-2018. The motion passed unanimously.

10. 3. Board Negotiation Team Established

I move to approve the established Board Negotiation Team, for the negotiations with OSEA and OEA. The Board Negotiation Team will include: Dustin Gustaveson Board Member, Annie Bunten Board Member, Superintendent, and Business Manager.

Presenter: JANET MELSNESS

Schreder moved and Shullanberger seconded the motion to approve the established Board Negotiation Team, for the negotiations with OSEA and OEA. The Board Negotiation Team will include: Dustin Gustaveson Board Member, Annie Bunten Board Member, Superintendent, and Business Manager. The motion passed unanimously.

11. **CONSENT AGENDA**

I move that we approve the consent agenda as presented.

11. 1. Approve 6th Grade Field Trip Volunteers

Presenter: SUSAN WARNER

11. 2. Approve Budget Calendar

Presenter: JANET MELSNESS

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

12. **ANNOUNCEMENTS**

Cahill announced the final portion of his Superintendent Evaluation, which will take place in Executive Session – March 20, 2017. A Work Session will follow.

13. **NEXT BOARD MEETING AGENDA ITEMS**

Presenter: CHAIR

Executive Session: March 20, 2017 – 5:15 PM

Work Session: March 20, 2017 – 6:00 PM

- Superintendent Advisory Committee – District Goals
- PE Minutes Update
- KCC Report – FTE
- Reader Board Report
- OSBA Policies
- Student Safety
- Graduation

14. **ADJOURNMENT**

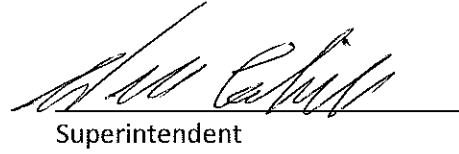
I move we adjourn the meeting.

Presenter: CHAIR

Bunten moved and Schreder seconded the motion that we adjourn the meeting at 8:02 PM. The motion passed unanimously.



Board Chair



Superintendent