

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 (Not Present)
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Confidential Secretary

Ex-Officio: Susan Warner, Lonnie Chavez

Guests: Jeff Hedlund

1. CALL TO ORDER

Presenter: CHAIR

1. 1. Pledge of Allegiance to the Flag

2. EXECUTIVE SESSION - 5:15 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.

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. WORK SESSION - 6:00 PM

3. 1. Superintendent Advisory Committee

Presenter: WILL CAHILL

Cahill presented an updated version of the Superintendent Advisory Committee – District Goals 2016/2017. Cahill began by reading the District Motto, Vision, Mission, and Core Belief Statements to the board. The board approved of these items. Cahill defined five areas of need that are necessary in order for LCSD #7 to improve and grow: 1) District Climate, 2) Teaching and Learning, 3) Facilities, 4) Extracurricular and Student Activities, and 5) Community Relations. Warner explained that in regard to District Climate, the DMS needs to become one with the LHS. Grades 7-12 need to become more inclusive. Possibly changing the name of the school from Lakeview Senior High School to Lakeview Junior/Senior High School. Cahill added that this is and will be a work in progress, but the DMS needs to have their own identity and feel that they are a valued entity. Warner also discussed Teaching and Learning. Training such as, ESD training, classroom management, working in small groups, and better communication for Classified Title 1 and SpecEd staff needs to continue. Warner stated that student expectations and proper communication of that, as well as, keeping up with technological advances, are both of great importance and focus. Melsness reported on Facilities, stating that the primary focus in the 2017/18 fiscal year will be the leaking roof on the high school gym. Melsness explained that the gym roof will have to be fully replaced and updated; the leaks are getting to be more than can be handled by patch jobs. Melsness stated that the District will utilize the already awarded \$20,000 technical grant as an evaluation tool for the security and safety of our buildings; all buildings can be included in the evaluation, as all buildings are facing many challenges. Cahill reported on Athletics and Extracurricular Activities and stated that an increase in after school programs (sport and arts) for elementary students and a way to fund them through the district, grants or community support which may include stipends for professionals to run these programs, is essential. Cahill mentioned that coaches are in need of professional development and clinical training. Cahill suggested that lunchtime activity programs, such as frisbee throw games and clubs, would be a great addition for our students. Gustaveson suggested the possibility of a large covered area being built for winter recess play. Chavez reported on Community Relations and explained the importance of our partnership with our community in providing a well-rounded educational experience for our students at all grade/age levels and it is our desire to keep and expand this relationship through including a variety of community members on committees, hiring panels, collaborative educational projects and strategic planning committees.

3. 2. OSBA Policies

Presenter: WILL CAHILL

Cahill presented the OSBA Policy Update packet and Board Policy Updates & Recommendations to the board.

EFAA – Nutrition and Food Services – Required and Adopted

EFFA-AR – Reimbursable School Meals and Milk Programs – Required and Adopted

EFAE – Child Nutrition – Hearings Procedure/Appeal Process – Delete

EFAE-AR – Child Nutrition – Hearings and Procedure/Appeal Process – Delete

EFAH – Child Nutrition – Collection Procedures and Accountability – Delete

EFAJ – Child Nutrition – Meals Served Visiting Students – Delete

GCL – Staff Development – Licensed (Version 1) – Required and Adopt

GCL – Staff Development – Licensed (Version 2) – Delete

GCL/GDL – Staff Development – Required and Adopt

IKI – Academic Integrity – Optional and Adopt

ING & ING-AR – Animals in District Facilities – Optional and No Action

JFC – Admissions – Version 1,2 and 3 – Optional and Adopt Version 3

JECBD & JECDD-AR – Homeless Students – Both Required and Adopt

JHCCF & JHCCF-AR – Pediculosis – Head Lice – Optional and Adopt Version 1

JOC – Legal Names of Students – Optional and Adopt – as amended. There are occasions based on circumstances such as taking on the name of an adoption parent, or being legally adopted by a step parent where students will change their legal names. This policy is in line with OAR 581-22-1670 that provides the legal authority to make name changes. Name change requests will be considered in consultation with parents and/or guardians.

3. 3. PE Minutes Update

Presenter: WILL CAHILL

Cahill reported good news in regard to the Mandatory Physical Education Minutes. Bill 3141 has been refashioned and will be delayed for the next two to three years. Cahill explained that he received a response from each letter of concern that he and the board members had sent to ODE, State Senator, State Representative, Governor, and Senate President Courtney.

3. 4. KCC Report - FTE

Presenter: LONNIE CHAVEZ

Chavez presented written and oral information in regard to KCC. Chavez explained:

- FTE
- Interactive Classes for LHS, North Lake, and Paisley students.
- Seeking Teacher ED courses for licensure through EOU and SOU.
- Working on a fire suppression education program in conjunction with local agencies.

- KCC's Future: If FTE were to decline and costs rise – uncertain. Per discussion with Dr. Gutierrez.
- Costs – LCSD #7 will be analyzing our costs related to ILC in preparation for the 2017-18 school year.
- ILC – Elevator, construction, etc. – Report for the April 10, 2017 Board Meeting.

3. 5. Reader Board Report

Presenter: WILL CAHILL

Cahill reported that the Reader Board, located at the Lakeview Fire Station, will be back on track in regard to school information that is to be shared and displayed. Mr. Zysett has been designated as main communicator for DMS/LHS. Ms. Warner has been designated as main communicator for Fremont, A.D. Hay, and Union elementary schools. LCSD #7 information, activity schedules, and updates will once again become a first priority for the reader board.

3. 6. Student Safety

Presenter: WILL CAHILL, SUSAN WARNER, LONNIE CHAVEZ

Warner reported that throughout Fremont, A.D. Hay, and Union Elementary schools, teachers and staff have been in hostile intruder training. Warner feels that the training is going very well. Once teachers and staff become more familiar and more comfortable with the procedures, they will then begin to introduce the training to students. Chavez reported that DMS/LHS have been in hostile intruder training as well. Chavez explained that teachers, staff, and students have been participating in training drills such as lock-in and lock-down practice and classroom discussion.

3. 7. Graduation

Presenter: LONNIE CHAVEZ

Chavez reported that the official dates and times of the Lakeview High School graduation ceremony have been set and planning of the event is underway. Chavez stated that both LCSD #7 board members, Stefani Roseberry and Pete Schreder, have been chosen to pass off the senior diplomas to each graduate. Roseberry and Schreder happily accepted. Superintendent Cahill will be speaking at the ceremony, as well as, shaking each graduates hand. Chavez mentioned that Mr. Stupak will be the 2016-17 Class Speaker. Currently, there are 48 Seniors who will participate in the graduation ceremony.

4. **PUBLIC COMMENT**

Presenter: CHAIR

There was no public comment.

5. **ANNOUNCEMENTS**

There were no announcements.

6. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

- Executive Session – 5:30 PM – Present Final Superintendent Evaluation
- Executive Session – 6:15 PM – Henning
- Work Session – 6:30 PM – DMS
- Regular Session – 7:00 PM

National Honor Society – Spirit Rock – Lisa Shullanberger

Science Field Trip – Dusty Counts

AVID College Tour Field Trip – Challis Young

Horticultural/Floral Design Field Trip – DeNae Bauer

Behavioral Specialist – Job Description

Sprinkler System Change Orders

Draft #1 – SAC Goals

Superintendent Evaluation – Approval

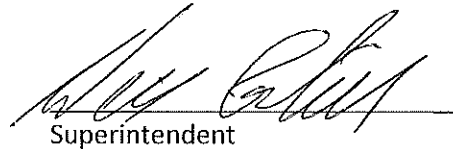
7. ADJOURNMENT

I move that we adjourn the meeting.

Presenter: CHAIR

Schreder moved and Bunten seconded the motion that we adjourn the meeting at 8:37 PM. The motion passed unanimously.



Board Chair

Superintendent

