

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

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

Ex-Officio: Susan Warner, Rusty Zysett

Guests: Ruth Ann Meize, Robert Meize, Alex Decker, Teresa Decker,
Denae Bauer, Grace Thomas, Gillian Cornwell, Tammy Hicks,
Challis Young, Jeff Hedlund

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.
 2. 1. 1. Present Final Superintendent Evaluation
Presenter: CHAIR
2. 2. Executive Session is held in accordance with ORS 192.660 (2) (h) - Legal Counsel, to consult with an attorney concerning the legal rights and duties of the school board regarding current litigation likely to be filed.

3. WORK SESSION - 6:30 PM

3. 1. DMS

Presenter: JANET MELSNESS

Darryl Anderson presented verbal information in regard to the DMS elevator and sprinkler system projects. Anderson reported that the projects are going well and nearing completion. Anderson summarized the items that the Elevator Inspector required be taken care of:

- Leak in wall
- Vents in 3rd floor ceiling
- Fireproof alarm system
- Lawn / Sidewalk repair (incomplete)
- Side pipe (incomplete)
- Holes on 3rd floor need filled

Anderson is confident that the remaining items will be completed very quickly.

Melsness highly recommended that Change Order #3 be approved and the additional costs of \$2,122.00 be paid to DCI. The Board agreed and approved Change Order #3 – Item 10.1.

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

Presenter: CHAIR

4. 1. Pledge of Allegiance to the Flag

5. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

Presenter: CHAIR

5. 1. Approval and/or Amendment of Board Meeting Agenda Items for April 10, 2017.

Presenter: CHAIR

Gustaveson moved and Shullanberger seconded the motion to approve the agenda for the April 10, 2017 as amended. The motion passed unanimously.

6. APPROVAL OF MINUTES

Presenter: CHAIR

6. 1. Minutes of March 13, 2017 and March 20, 2017

Bunten moved and Gustaveson seconded the motion to approve the minutes of March 13, 2017 and the minutes of March 20, 2017 as presented. The motion passed unanimously.

7. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

8. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

9. REPORTS

9. 1. ASB Report

Presenter: ALEX DECKER

Decker, Vice-President of the LHS Student Body, reported that many exciting and fun events have taken place at DMS/LHS including:

- Movie Night
- Live Stream
- Finger Food Night
- ERI Cup Speeches
- Courtyard Updates

Prom is scheduled for April 29, 2017 and planning is underway.

9. 2. Horticultural/Floral Design Field Trip Report

Presenter: DENAE BAUER

Bauer presented a colorful bulletin board of pictures from her recent Horticultural and Floral Design field trip. Bauer reported that the first-time field trip was a wonderful experience and a huge success. Bauer, along with one other chaperone and 22 students enjoyed several tours including OSU, Wooden Shoe Tulip Farm, Fessler's Nursery, Blooming Farm, Iwasaki, Peterkort Nursery, and Blue Heron Tree Farm. Students were able to enjoy presentations at each location. Bauer explained that the field trip was very educational and gave an insight to many of the different career paths horticultural/floral design has to offer. Bauer is looking forward to continuing the field trip in years to come and possibly adding another similar trip in the Fall, which would explore the production of Christmas trees.

9. 3. Building Principal Reports

Presenter: SUSAN WARNER & RUSTY ZYSETT

Warner reported that student enrollment is steady. Smarter Balance Testing is in full-swing and Oaks Science testing is near completion. The Union Carnival is set for April 22, 2017 and the 6th Grade Science Fair is scheduled for April 26, 2017. Warner invited all to attend the events. The Oregon Coast Aquarium will be making a visit on Friday, the 21st, and presenting an exciting and educational assembly to the Fremont, AD Hay, and Union Elementary schools. Kindergarten Round-Up is scheduled for May 17, 2017. ESD Training – Classroom Management – will begin in May.

Zysett reported that enrollment for the DMS is 107 students with 92% attendance rate and LHS is 240 students with 92.3% attendance rate. State testing for both the middle school and the high school is underway and going very well. Conferences are

scheduled for April 12th and 13th, from 4pm – 8pm each evening. There will be no school on Thursday or Friday for all elementary students and no school Friday for middle school and high school students. Certified Staff will be off on Friday for a conference make-up day. Zysett explained that our Spring sports schedule is struggling right now in regard to being able to play scheduled games and meets. This is due to the winter weather conditions.

9. 4. Union Warriors - Native American Symbol Removal

Presenter: WILL CAHILL

Cahill presented verbal and written information of the Union Warriors – Native American Symbol Removal report. Cahill explained that The Oregon State Senate passed Senate Bill 1509 which set forth law banning Native American symbolism related to public schools having titles of sports teams that have signs, insignias, or clothing that reflects the Native American culture. All symbols must be removed by July 1, 2017. Cahill explained that he had a meeting with the parents club at Union Elementary school in regard to the Union Warriors. Topics included in the meeting were the wooden mural on the north wall, a Native American symbol on the west wall, and feathers on the gym floor. The parents club agreed to remove both murals and possibly incorporate the existing feather design with the Honker theme. The Union school will also become the Union Honkers.

9. 5. Financial Report

Presenter: JANET MELSNESS

Melsness presented verbal and written financial information which included, Revenue, Expenditure, and Ending Fund Balance:

Reports	Initial Forecasted EFB	Actuals To Date	Anticipated Actuals
Revenue	7,768,209	6,177,333	8,911,647
Expenditures	8,139,256	4,420,268	7,991,926
EFB	903,103	2,989,089	919,721

Roseberry thanked Melsness with a “Hats-Off” in regard to the shift in Expenditures.

10. OLD BUSINESS

Presenter: CHAIR

10. 1. Sprinkler System

I move to approve Change Order #3 as presented.

Presenter: JANET MELSNESS

Bunten moved and Gustaveson seconded the motion to approve the Sprinkler System Change Order #3 as presented. The motion passed unanimously.

11. NEW BUSINESS

11. 1. National Honor Society - Spirit Rock

I move to approve the National Honor Society Spirit Rock as presented.

Presenter: GRACE THOMAS & GILLIAN CORNWELL

Shullanberger moved and Bunten seconded the motion to approve the National Honor Society Spirit Rock as presented. The motion passed unanimously.

11. 2. Advanced Biology Field Trip

I move to approve the Advanced Biology Field Trip scheduled for May 17-19 and the requested chaperone as presented.

Presenter: DUSTY COUNTS

Bunten moved and Gustaveson seconded the motion to approve the Advanced Biology Field Trip scheduled for May 17-19 and the requested chaperone as presented. The motion passed unanimously.

11. 3. AVID 11 California College Tour

I move to approve the AVID 11 California College Tour as presented.

Presenter: CHALLIS YOUNG

Bunten moved and Shullanberger seconded the motion to approve the AVID 11 California College Tour as presented. The motion passed unanimously.

11. 4. Purchase Of New Flag

I move to approve the purchase of the New Flag as presented.

Presenter: DERRICK DUNN & RENNIE NIEDER

Shullanberger moved and Bunten seconded the motion to approve the purchase of the New Flag as presented. The motion passed unanimously.

11. 5. L-OEA Negotiations Opener

I move to approve the L-OEA opening negotiations meeting with the agreed date as presented.

Presenter: RUTH ANN MEIZE

Bunten moved and Gustaveson seconded the motion to approve the L-OEA opening negotiations meeting on April 25, 2017, as presented. The motion passed unanimously.

11. 6. Behavioral Specialist - Job Description

I move to approve the LCSD #7 Behavioral Specialist - Job Description as presented.

Presenter: SUSAN WARNER

Gustaveson moved and Bunten seconded the motion to approve the LCSD #7 Behavioral Specialist – Job Description as presented. The motion passed unanimously.

12. CONSENT AGENDA

I move that we approve the consent agenda as presented.

12. 1. SAC Goals Approval

12. 2. Superintendent Evaluation Approval

12. 3. Open Enrollment Student Approval

Presenter: WILL CAHILL

12. 4. Volunteer Middle School Track Coach Approval

Presenter: RUSTY ZYSETT

12. 5. OSBA Policies with Update to Board Policy with the amendment of **JOC - Legal Names of Student** Approval

Presenter: WILL CAHILL

Bunten moved and Gustaveson seconded the motion to approve the Consent Agenda as presented. The motion passed unanimously.

13. ANNOUNCEMENTS

There were no announcements.

14. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR


- Athletics – Work Session – May 8, 2017
- PERS Retirement – New Business
- Teacher Appreciation Week Resolution #24 – May 1-5 – New Business

15. ADJOURNMENT

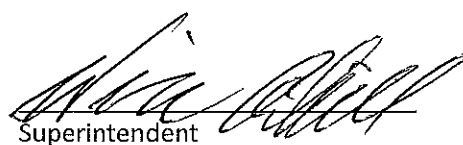
I move we adjourn the meeting.

Presenter: CHAIR

Bunten moved and Gustaveson seconded the motion that we adjourn the meeting at 8:07 PM. The motion passed unanimously.



Board Chair



Superintendent