

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, Jesse Hamilton, Rusty Zysett,

Guests: Jim Walls, Erin Hamilton, Jake Hamilton, Beth Hamilton, Cooper Hamilton,
Brandi Neider, Carly Vickerman, Gyleen Vickerman, Kayden Kintzley,
Sammeejo Hutchison, Ruth Ann Meize,

1. CALL TO ORDER

Presenter: CHAIR

2. WORK SESSION - 6:00 PM

2. 1. COIC Discussion

Presenter: WILL CAHILL

Cahill reported that COIC will be shutting its doors due to 60% cuts taking place. From these cuts the Adult Program will no longer be funded. Cahill explained that this is a huge loss to our community because the program has been highly affective, is of great quality, and he would like to see the Student Program continue. Cahill, Melsness, and Hamilton, along with COIC members and staff have been working together, trying to come to a solution that would allow LCSD #7 to take on the Student Program. Discussion has included current staff, salaries of staff, location, and budget. Cahill explained that some funding will come from grants and community support. Chavez added the some funding may come from Alternative Education and SpecEd. Meetings are scheduled to discuss matters further.

2. 2. LCSD #7 - KCC - LCRI _ Lease Agreement

Presenter: JIM WALLS & WILL CAHILL

Walls reported that Ann, President of the Ford Family, toured the top and main floor of Daly Middle School. After reviewing, Ann felt comfortable and confident with

donating approximately \$300,000.00 to finish the main floor, only. Classrooms, student lounge, and restrooms would be the focus of the main floor completion. The presented Lease Agreement between LCSD #7, KCC, and LCRI will replace the existing Lease Agreement with the original date. KCC will operate the main floor and LCRI will operate the top floor of the ILC during the 10 year term of the lease. However, if LCSD #7's population expands during the lease agreement term, the district has the right to revoke the lease for use of one or more of the top floor classrooms for educational purposes for regular middle school or high school curriculum.

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 May 8, 2017.

Presenter: CHAIR

Gustaveson moved and Bunten seconded the motion to approve the Board Meeting Agenda Items for May 8, 2017.

5. APPROVAL OF MINUTES

I move to approve the minutes of April 24, 2017 as presented.

Presenter: CHAIR

Bunten moved and Gustaveson seconded the motion to approve the minutes of April 24, 2017 as presented. The motion passed unanimously.

5. 1. Minutes of April 24, 2017

6. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

7. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

8. REPORTS

8. 1. 6th Grade Science Fair

Presenter: SUSAN WARNER

6th grade students, Jake Hamilton, Carly Vickerman, and Kayden Kintzley presented verbal and written information in regard to each of their 6th grade Science Fair projects. Each student displayed large poster boards which provided their scientific process and pictures. The students did an outstanding job presenting and the board applauded them and thanked them, as well as, Ms. Warner and Ms. Hutchison for all

the their hard work and effort.

8. 2. DMS - ASB Conference

Presenter: JESSE HAMILTON

DMS – ASB advisor, Ms. Neider, reported that the recent conference attended by DMS – ASB students was a successful, great experience. Neider explained that the student council consists of 7 students of which four are 7th graders and 3 are 8th graders. These students worked very hard in order to attend the conference and they developed a fundraiser of selling Italian Sodas at the LHS/DMS. This fundraiser paid their entire way to the conference. At the conference, several different workshops were available to the students including, Foster Care, Getting Ready For High School, and With Love. Neider and ASB student, Beth Hamilton, explained that they enjoyed the conference and felt that it was very educational.

8. 3. Accreditation

Presenter: JESSE HAMILTON

Cahill expressed how proud he is of Mr. Hamilton and staff for all of their hard work and effort in regard to the recent Accreditation held at DMS/LHS. Cahill said that it was wonderful and job well-done. Hamilton presented verbal and written information which walked the board through the process of the accreditation. The informative packet included: Accreditation Committee, Who We Are, Regional Accrediting Agencies, Who We Serve, Balanced Accreditation, External Team Review, and Interviews and Observations. Overall, Hamilton explained that the Accreditation went well and LHS/DMS results were very good. Improvements need to be made in certain areas and all staff is aware and plans for improvement are underway.

8. 4. OSAA Reclassification

Presenter: RUSTY ZYSETT

Zysett reported that the reclassification did not go in our favor. Unfortunately, we were placed in a class of five football schools. Bonanza being independent and Cayonville only being a soccer school and not a football school. Zysett explained that we are looking at a lot of travel for games and games will be very hard to find and schedule.

9. **OLD BUSINESS**

Presenter: CHAIR

10. **NEW BUSINESS**

10. 1. AVID - Boise College Tour - Field Trip

I move to approve the AVID - Boise College Field Trip as presented.

Presenter: JESSE HAMILTON

Bunten moved and Schreder seconded the motion to approve the AVID – Boise College Field Trip as presented. The motion passed unanimously.

10. 2. LCSD #7 - KCC - LCRI _ Lease Agreement

I move to approve the Lease Agreement between LCSD #7, KCC, and LCRI as amended.

Presenter: WILL CAHILL

Bunten moved and Gustaveson seconded the motion to approve the Lease Agreement between LCSD #7, KCC, and LCRI as presented. The motion passed unanimously.

11. CONSENT AGENDA

I move to approve the consent agenda as presented.

11. 1. Basic Math Teacher - New Hire

Presenter: JESSE HAMILTON

11. 2. Certified Teacher Resignation

Presenter: SUSAN WARNER

11. 3. Certified Teacher Resignation

Presenter: JESSE HAMILTON

11. 4. Classroom Volunteer - Recommendation

Presenter: SUSAN WARNER

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

12. ANNOUNCEMENTS

12. 1. Budget Meeting May 10, 2017 6-9 PM

Teacher Appreciation Week – Currently taking place – May 8-12, 2017

Presenter: JANET MELSNESS & WILL CAHILL

13. NEXT BOARD MEETING AGENDA ITEMS

Work Session -

- Athletics – Moved to May 22nd Board Meeting

-COIC

-AVID Report

-6th Grade Field Trip Volunteer

-Extended School Year for SpecEd

-Counselors Report

-Resolution – eliminating Smarter Balance

-Teacher Resignation

-Teacher Hire

-ASB Report

Presenter: CHAIR

14. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Gustaveson moved and Bunten seconded the motion to adjourn the meeting at 8:10 PM. The motion passed unanimously.

Board Chair

Superintendent