

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, Lonnie Chavez, Jesse Hamilton

Guests: Brandi Harris, Wade Gustaveson, Matt Ambrost, Dylan Dunn,
Bryce Crumrine

1. CALL TO ORDER

Presenter: CHAIR

2. EXECUTIVE SESSION - 6:15 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.

Presenter: WILL CAHILL

2. 1. 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.

Presenter: WILL CAHILL

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 22, 2017.

Presenter: CHAIR

Gustaveson moved and Bunten seconded the motion to approve the Board Agenda Items for May 22, 2017 as amended. Items 12.2 ESD Budget Meeting and 12.3 ESD Superintendent Retirement Open House were added to Announcements. The motion passed unanimously.

5. APPROVAL OF MINUTES

Presenter: CHAIR

5. 1. Minutes of May 8, 2017

Bunten moved and Schreder seconded the motion to approve the Minutes of May 8, 2017 as presented. The motion passed unanimously.

6. CORRESPONDENCE

Presenter: SUPERINTENDENT

6. 1. Mapleton School District - Smarter Balance

Presenter: WILL CAHILL

Cahill shared and read a letter of correspondence received by LCSD #7, from Mapleton School District, in regard to the encouragement of eliminating Smarter Balanced standardized tests. Mapleton School Board Chair, Carl West, stated that the Smarter Balanced test is, neither smart nor balanced, and is not good for kids. Cahill explained that he wanted to share this letter for informative purposes. Cahill suggested that the board think over this recommendation and bring it back for further discussion at the next scheduled Work Session.

7. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

8. REPORTS

8. 1. ASB Report

Presenter: BRYCE CRUMRINE

Crumrine reported as the 2016-17 school year comes to an end, many exciting events are taking place. A "Masquerade Ball" themed Prom was held April 29th at the Gathering Place. The attendance rate was good and all students had fun and enjoyed the evening. Teacher Appreciation week took place the second week of May and students were busy creating goodie bags, flowers, and treats & snacks for all teachers throughout the week. Improvements and upgrades of the LHS/DMS courthouse are taking place and painting inside the gym doors is also in progress. Student Council elections will take place on June 1st. Senate will have a final meeting on June 7th.

8. 2. AVID - California College Tour

Presenter: BRANDI HARRIS

AVID students, Wade Gustaveson, Matt Ambrost, and Dylan Dunn presented a beautiful presentation of photos as well as verbal information in regard to their recent California College Tour field trip. The students explained the itinerary of the trip with reference to several college campuses they visited. Self-guided tours were their least favorite part of the trip, while guided tours were their favorite. All three students had an amazing time on the field trip, stating that it was not only fun but very educational and informative as well.

8. 3. Graduation Discussion

Presenter: JESSE HAMILTON & LONNIE CHAVEZ

Chavez reported that Graduation is set for June 10th at 11:00 AM. All graduates will arrive to the LHS/DMS library at 10:30 AM. Mr. Cahill will be opening the ceremony with a welcome speech. Roseberry and Schreder will be passing out the senior diplomas. Graduation practice will be Friday the 9th at 10:00 AM and Chavez invited Cahill, Roseberry, and Schreder to attend.

9. **OLD BUSINESS**

Presenter: CHAIR

There was no old business.

10. **NEW BUSINESS**

10. 1. Counselors Report

I move to approve the Counselors Report as presented.

Presenter: LONNIE CHAVEZ & BRANDI HARRIS

Gustaveson moved and Bunten seconded the motion to approve the Counselors Report as presented. The motion passed unanimously.

10. 2. COIC Report

I move to approve the COIC Report as presented.

Presenter: LONNIE CHAVEZ

Schreder moved and Shullanberger seconded the motion to approve the COIC Report as presented. The motion passed unanimously.

11. **CONSENT AGENDA**

I move to approve the consent agenda as presented.

11. 1. Teacher Resignation

Presenter: JESSE HAMILTON

11. 2. Certified Teacher Hire - Advanced Math

Presenter: JESSE HAMILTON

11. 3. Head Volleyball Coach - DMS

Presenter: RUSTY ZYSETT

11. 4. Head Wrestling Coach - LHS

Presenter: RUSTY ZYSETT

11. 5. 6th Grade Field Trip Volunteer

Presenter: SUSAN WARNER

11. 6. ASB - Leadership Planning Retreat

Presenter: RUTH ANN MEIZE

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 24, 2017 - 6:00 PM - District Office

Presenter: JANET MELSNESS

13. **NEXT BOARD MEETING AGENDA ITEMS**

Work Session - Athletics - 5:30 PM

Consent Agenda - Extended School Year for Special Education

Presenter: CHAIR

14. **ADJOURNMENT**

I move we adjourn the meeting.

Presenter: CHAIR

Schreder moved and Gustaveson seconded the motion to adjourn the meeting at 7:40 PM. The motion passed unanimously.

Board Chair

Superintendent