

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 (NOT PRESENT)
Tandalin Gerber, Confidential Secretary

Ex-Officio: Susan Warner, Lonnie Chavez, Jesse Hamilton

Guests: Laurie Rice, Jeff Hedlund, Challis Young, Michaela McKelvie,
Bridget Shullanberger, Cotter Shullanberger, Amanda O'Bryan,
Kristen Reese, Cori Price, Savana Pool, Michael Acosta

1. **CALL TO ORDER**

Presenter: CHAIR

2. **EXECUTIVE SESSION - 5:45 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

Cahill updated the Board on three different issues that LCSD #7 is currently facing. Cahill, Hedlund, and the Board discussed each issue and then moved into Work Session.

7. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

8. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

9. REPORTS

9. 1. Ag Awareness

Presenter: KRISTEN REESE

FFA students, Cotter Shullanberger and Michaela McKelvie, reported that LCSD #7's AG program has been busy with Districts, State Convention, Elections, Field Trips, and Ag Awareness Day. All events went very well and both Cotter and McKelvie stated that several FFA students were very successful and received many awards.

9. 2. Washington D.C. Trip

Presenter: CHALLIS YOUNG

Young presented an outstanding slide show presentation of the recent Washington D.C. Trip that she, 7 adults, and 31 students attended. The guided trip, led the group through many exciting, and educational stops including: The Capitol Building, Jefferson Library, National Museum of American History, Ford Theatre, Korean War and Vietnam Memorial, WW2 Memorial, Space Museum, Holocaust Memorial Museum, MKL Memorial, FDR Memorial, Mt. Vernon, National Cathedral, Arlington National Cemetery, Changing of the Guards, and Kennedy's Tomb. Young stated that it was an incredible field trip and plans to continue the trip as an annual field trip for the 8th grade class.

10. OLD BUSINESS

Presenter: CHAIR

There was no old business.

11. NEW BUSINESS

11. 1. WorldStrides Field Trip

I move to approve the WorldStrides Field Trip for May of 2018 as presented.

Presenter: CHALLIS YOUNG

Bunten moved and Shullanberger seconded the motion to approve the WorldStrides Field Trip for May of 2018 as presented. The motion passed unanimously.

11. 2. District Attorney 2017-18 Renewal Contract

I move to approve the District Attorney 2017-18 Renewal Contract as presented.

Presenter: WILL CAHILL

14. NEXT BOARD MEETING AGENDA ITEMS

- Use of District Properties - Janet Melsness
- Special Education - Transition Proposal - Lonnie Chavez
- Job Description Draft

- Student Handbooks – LHS/DMS and Elementary Schools

- Budget Item

- Certified Teacher Hire

- Softball Coach Hire

Presenter: CHAIR

15. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Schreder moved and Bunten seconded the motion to adjourn the meeting at 8:15 PM. The motion passed unanimously.


Board Chair


Superintendent