

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, Rusty Zysett

Guests: Krista Harrington, Abby Finetti, Amanda O'Bryan, Adam Albertson, Brandi Brandi Neider, Jeff Hedlund, Lake County Examiner Rep.

1. CALL TO ORDER

Presenter: CHAIR

2. EXECUTIVE SESSION - 6:45 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

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.

I move to approve the Meeting Agenda Items for June 26, 2017 as presented.

Presenter: CHAIR

4. 1. Approval and/or Amendment of Board Meeting Agenda Items for June 26, 2017.

Presenter: CHAIR

Schreder moved and Bunten seconded the motion to approve the Meeting Agenda Items for June 26, 2017 as presented. The motion passed unanimously.

5. APPROVAL OF MINUTES

I move to approve the minutes of June 12, 2017 as presented.

Presenter: CHAIR

5. 1. Minutes of June 12, 2017

Bunten moved and Schreder seconded the motion to approve the Minutes of June 12, 2017 as presented. The motion passed unanimously.

6. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

7. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

8. REPORTS

8. 1. Union Garden

Presenter: ABBY FINETTI

Westside Parents Club attended the board meeting to report on the Union School Garden Project. The members present, which consisted of Club Officers and the School Garden Project Coordinator, included: Krista Harrington, Abby Finetti, Amanda O'Bryan, Adam Albertson, and Brandi Neider. The members reported that the garden project is going very well and has been an outstanding project to be a part. The members expressed their excitement in regard to the educational aspect of the project, stating that the amount of knowledge the Union School students are gaining is immeasurable. Union School teachers are incorporating the garden within their classroom curriculums, as well as, the cafeteria staff using fresh produce from the garden during mealtime. The members reported the amount of effort and time parents are putting into the garden project and expressed a great deal of gratitude towards each of them. The members feel that this project will continue to be very successful for many years to come. Cahill and the Board thanked the members for the project.

8. 2. Financial Report

Presenter: JANET MELSNESS

Reports	Projected	Budget Book	Variance	Forecast Actuals
Revenue	7,785,235	7,882,862	(97,627)	7,785,235
Expenditure	8,139,256	8,139,256	(0)	8,139,256
EFB	920,129	906,027	14,102	920,129

9. OLD BUSINESS

Presenter: CHAIR

There was no old business.

10. NEW BUSINESS

10. 1. 2017-18 Student/Parent Handbook - Fremont/Hay/Union - First Reading

Presenter: WILL CAHILL & SUSAN WARNER

10. 2. Special Education - Transition Proposal

I move to approve the Special Education - Transition Proposal as presented.

Presenter: LONNIE CHAVEZ

Gustaveson moved and Bunten seconded the motion to approve the Special Education – Transition Proposal as presented. The motion passed unanimously.

10. 3. Policy EFA_Local Wellness Program - Delete/Adopt

I move to approve the deletion of the current Policy – EFA, Local Wellness Program - and adoption of Version 2, as presented.

Presenter: WILL CAHILL

Shullanberger moved and Bunten seconded the motion to approve the deletion of the current Policy – EFA_Local Wellness Program – and adoption of Version 2 as presented. The motion passed unanimously.

10. 4. Art Program Additions

I move to approve the Art Program Additions as presented.

Presenter: JESSE HAMILTON

Bunten moved and Gustaveson seconded the motion to approve the Art Program Additions as presented. The motion passed unanimously.

11. CONSENT AGENDA

I move to approve the consent agenda as presented.

11. 1. Certified Teacher_Science_Hire

Presenter: JESSE HAMILTON

11. 2. Certified Teacher_Second Grade_Hire

Presenter: SUSAN WARNER

11. 3. Head Softball Coach_Hire

Presenter: RUSTY ZYSETT

11. 4. Stipend Request

Presenter: JANET MELSNESS

11. 5. Pace

Presenter: JANET MELSNESS

11. 6. Budget Resolutions

Presenter: JANET MELSNESS

11. 7. SAIF

Presenter: JANET MELSNESS

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

12. ANNOUNCEMENTS

Board Roles & Responsibilities - July 10, 2017 - LCSD #7 District Office

- 3 - 3:30 PM Steve Kelly with LCSD #7 Board
- 3:30 - 6:30 Presentation to Board Members for LCSD #7 and other county boards
- 6:30 Dinner
- 7:00 Regular Session - Swearing in of 4 Board Members

In celebration of the 4th of July holiday, the District Office will be closed Monday, July 3rd and Tuesday, July 4th.

The District Office will maintain its regular working schedule throughout the summer months. Hours of operation will be Monday-Friday, 7:30 AM - 4:30 PM.

Presenter: WILL CAHILL

13. NEXT BOARD MEETING AGENDA ITEMS

Swearing In of New Board Members

Elect Chairperson

Elect Vice-Chairperson :

Approve 2017-18 Board Calendar

Presenter: CHAIR

14. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Schreder moved and Bunten seconded the motion to adjourn the meeting at 8:35 PM. The motion passed unanimously.



Board Chair



Superintendent

