

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

Present: Pete Schreder, Director  
Barry Shullanberger, Director  
Annie Bunten, Vice-Chair  
Stefani Roseberry, Chair  
Dustin Gustaveson, Director  
Will Cahill, Superintendent  
Janet Melsness, Business Manager  
Rebecca Hargis, Executive Secretary  
Ex-Officio: Susan Warner, Jesse Hamilton, Rusty Zysett  
Guests: Ruth Ann Meize, Kurt Liedtke

**1. CALL TO ORDER**

The meeting was called to order by the chair at 5:37 PM.

**2. EXECUTIVE SESSION - 5:30 PM**

The school board will now meet in executive session for the purpose of hearing complaints or charges brought against a board member, employee, or contractor. Executive session is held pursuant to ORS 192.660(2)(b) which allows the board to meet in executive session to discuss a complaint appeal. Representatives of the news media and designated staff shall be allowed to attend. 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 recording of the executive session is allowed without express permission from the board. No final decision may be made in executive session, except for student expulsions. At the end of the executive session we will return to open session.

2. 1. Executive Session is held in accordance with ORS 192.660(2)(b) to hear complaints or charges brought against a board member, employee, or contractor.

**3. WORK SESSION - 6:15 PM**

3. 1. OSBA Policy Updates & Discussion - **GCDA/GDDA - Criminal Records Checks/Fingerprinting, GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting, IGCA-Post-Graduate Scholar Program, DI - Accounting Procedures**  
Cahill advised the board that he worked with Peggy Holstedt at OSBA for language for **GCDA/GDDA – Criminal Records Check/Fingerprinting** that provided the flexibility that the district needs. There are no changes to **GCDA/GDDA-AR – Criminal**

**Records Check/Fingerprinting.** Cahill advised that the changes to **IGCA-Post-Graduate Scholar Program** were made with Lonnie Chavez and reflect our requirements for the program. Melsness advised the board that the changes to **DI-Accounting Procedures** are related to the changes with our check signers made last year as well as a few minor changes related to who performs which duties.

3. 2. OSBA Promise Scholarship Program Discussion

Cahill advised that Lake County ESD, Adel, and Plush have all stated that they are unable to participate. North Lake and Paisley have both given us a maybe but are unwilling to commit. He had a conversation with Steve Kelly and asked if this program will be offered again next year. Kelly believes that it will. Cahill suggested waiting until next year to allow the district to budget for the cost of training. Gustaveson suggested that we speak with OSBA about the additional cost to participate due to our remote location. Roseberry suggested training via video conference. Cahill will continue to pursue options with OSBA and report back at the next meeting for a final decision from the board.

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

4. 1. Pledge of Allegiance to the Flag

5. **APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS**

5. 1. Approval and/or Amendment of Board Meeting Agenda Items

**Schreder moved and Gustaveson seconded the motion to approve the agenda for July 11, 2016 as presented. The motion passed unanimously.**

6. **APPROVAL OF MINUTES**

6. 1. Minutes of June 27, 2016

**Bunten moved and Schreder seconded the motion to approve the minutes for June 27, 2016 as presented. The motion passed unanimously.**

7. **CORRESPONDENCE**

7. 1. OEA Choice Trust Letter and Wellness Program Success Story

Cahill advised the board that the district has an outstanding group of staff that have worked hard on the district-wide Wellness Program. He read a letter from OEA Choice Trust and stated how proud he is of their accomplishments.

8. **PUBLIC COMMENT**

There was no public comment.

9. **REPORTS**

9. 1. FFA Alumni Report

This report will be rescheduled for a later time.

9. 2. Response to Intervention (RTI) Report

Susan Warner explained to the board what the Response to Intervention (RTI) program entails. She advised the board that in April they took a group of teachers to the RTI conference. Staff came back really excited and they have been having discussion on how to improve the program. The reading program is in good shape but there is room for improvement in math. They will be doing some additional training during In-Service.

**10. OLD BUSINESS**

There was no old business.

**11. NEW BUSINESS**

**11. 1. LHS/DMS Student Handbook Changes Approval**

Jesse Hamilton took the board through the changes to the LHS/DMS Student Handbook that are printed in red. There were quite a few changes to the Fees and ASB Card section. Art, wood shop, construction, metal, culinary art, and the tech fee have been removed. The board requested that a sentence regarding "wholesome relationships" be removed under Display of Affection section. Hamilton will make the recommended changes.

**Bunten moved and Schreder seconded the motion to approve the changes to the 2016-17 LHS/DMS Student Handbook as amended. The motion passed unanimously.**

**11. 2. Fremont/A.D. Hay/Union Student Handbook Changes Approval**

Susan Warner took the board through the changes recommended in the elementary handbook. It was noted that the staff listing on page 7 will be updated in August after we have completed hiring.

**Schreder moved and Bunten seconded the motion to approve the changes to the Elementary Student Handbook as amended. The motion passed unanimously.**

**11. 3. Elect Board Chairperson**

**Bunten moved to elect Stefani Roseberry as the board chairperson for 2016-17 year. The motion passed unanimously.**

**11. 4. Elect Board Vice-Chairperson**

**Roseberry moved to elect Annie Bunten as the board vice-chairperson for the 2016-17 year. The motion passed unanimously.**

**12. CONSENT AGENDA**

**12. 1. 2016-17 LHS/DMS Coaching Recommendations**

**12. 2. OSBA Policy Updates Recommendation from April 2016 packet Approval -**

**GCDA/GDDA - Criminal Records Checks/Fingerprinting, GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting, IGCA-Post-Graduate Scholar Program**

12. 3. Change Order - DMS Elevator Deadline Extension
12. 4. Job Share Recommendation Approval
12. 5. Board Policy **DI - Accounting Procedures** Update Approval
12. 6. Resolutions #1-#12
12. 7. Resolutions #13-#16
12. 8. Superintendent Negotiations Approval
12. 9. Assistant Football Coach Hiring Recommendation Approval
12. 10. Volunteer Cheer Coach Recommendation Approval
12. 11. Volunteer Assistant Cheer Coach Recommendation Approval
12. 12. Confidential Employee Negotiations Approval

**Bunten moved and Gustaveson seconded the motion to approve the consent agenda as presented with amendments to board policy GCDA/GDDA - Criminal Records Checks/Fingerprinting as discussed in work session. The motion passed unanimously.**

#### 13. ANNOUNCEMENTS

13. 1. OSBA Summer Board Conference July 15-17, 2016 in Bend, Oregon  
Cahill stated that Hargis will be attending on Friday and he will be attending on Saturday and Sunday.

#### 14. NEXT BOARD MEETING AGENDA ITEMS

Work session:

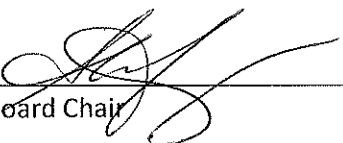
- District Goal Planning for 2016-17 SY – Will Cahill
- OSBA Policy Recommendation Updates for June 2016

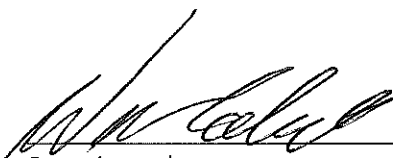
Regular session:

- Hiring Recommendations
- Plan Course Statement – Jesse Hamilton
- In-Service Week Calendar – Will Cahill
- AVID Report – Jesse Hamilton
- Marsha Moyer Report – Will Cahill

#### 15. ADJOURNMENT

**Schreder moved and Bunten seconded the motion to adjourn the meeting at 8:12 PM. The motion passed unanimously.**

  
Board Chair

  
Superintendent