

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

Present: Pete Schreder, Director
Barry Shullanberger, Director
Annie Buntten, Vice-Chair
Stefani Roseberry, Chair
Dustin Gustaveson, Director (not present)
Will Cahill, Superintendent
Janet Melsness, Business Manager
Patty Mills, Recording Secretary

Ex-Officio: Jesse Hamilton, Susan Warner

Guests: Jeff Hedlund, Kurt Liedke, Ruth Ann Meize, Bryce Crumrine, Rachelle Hanson, Amanda O'Brien

1. **CALL TO ORDER**

Presenter: CHAIR

2. **WORK SESSION - 6:00 PM**

2. 1. Review of Board Policies: **IGCA - Post Graduate Scholar Program** as per the request of OSBA.
The IGCA Policy was updated to add #10. An error was found. - **Career Pathway/Statewide Certificates** (less than one year to complete)
2. 2. Tour A.D. Hay School Playground
Susan Warner took the Board on a tour of the playground. New sod/grass has been put in place. The plans to further improve the playground with the addition of an outdoor reading garden, new asphalt, basketball hoops, and lights put in.

3. **EXECUTIVE SESSION - 6:30 PM**

3. 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 or litigation likely to be filed.
3. 2. Executive Session is held in accordance with ORS 192.660(2)(e) Real Estate Transactions, to consult with persons designated by the board to negotiate real estate transactions.

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

Presenter: CHAIR

The meeting was called to order at 7:05 pm by the Chair.

4. 1. Pledge of Allegiance to the Flag

5. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

Presenter: CHAIR

5. 1. Approval and/or Amendment of Board Meeting Agenda Items
11.1 Cancel October 10th meeting.
12.3 AVID volunteers for LHS.

Bunten moved and Schreder seconded the motion to amend the agenda items for September 26, 2016 as presented. The motion passed unanimously.

6. APPROVAL OF MINUTES

Presenter: CHAIR

6. 1. Minutes of September 12, 2016

Bunten moved and Shullanberger seconded the motion to approve the minutes for September 12, 2016 as presented. The motion passed unanimously.

7. CORRESPONDENCE

There was no correspondence.

8. PUBLIC COMMENT

There was no public comment.

9. REPORTS

9. 1. Facilities Update

Presenters: SUPERINTENDENT & MELSNESS

Melsness updated the board on the progress of the LHS soccer field. The poles will be installed and inspected on Wednesday, September 28th. The goals are being put together and will be done by the time the poles are installed.

The telephone system is still not ported. Ken from Basin Telecom is working with CenturyLink.

Cahill provided verbal information on SB 540 Technical Assistant Grant due to ODE and the Oregon Health and Safety Plan for schools, both due Friday, September 30, 2016.

Roseberry thanked Mrs. Warner for showing the board the playground.

9. 2. Building Principal Reports

Hamilton provided a verbal report for LHS/DMS that included ADM numbers, school pictures, AVID, and professional development.

Warner provided a verbal report for the elementary schools that included ADM numbers, school pictures, professional development, Union greenhouse, and Easy CBM testing. Four teachers and Brandi Harris will be attending Eric Jensen's "Leading and Teaching with Poverty in Mind" Conference in Eugene.

9. 3. District Goal Setting Report

Presenter: SUPERINTENDENT

Cahill reported that the Superintendent Advisory Committee's first meeting will be on October 19th at 3:00 pm. The focus will be a new motto and vision statement. The three areas of emphasis will be curriculum and instruction, facilities, and climate.

9. 4. ASB Report

Presenter: ASB Representative

Bryce Crumrine, ASB Representative, gave a verbal presentation that included Homecoming Week activities, SAT/PSAT, and the introduction of the new teachers to the student body.

9. 5. Rachelle Hanson, FoodCorps Service Member, Lake Health District

Cahill introduced Rachelle Hanson, new FoodCorps Service member here in Lakeview, affiliated with Lake District Hospital CHIP program. Lake Co. is part of the Oregon FoodCorp Site created this year. Ms. Hanson will be working with schools until July, 2017.

10. **OLD BUSINESS**

There was no old business.

11. **NEW BUSINESS**

Presenter: CHAIR

11. 1. Reschedule October 10, 2016 Work Session to October 24, 2016 Regular Session

The October 24th meeting will be the work session from 6:00 pm -7:00 pm and the regular session at 7:00 pm. Mr. Cahill has a State Title IX conference on October 11th and 12th.

Shullanberger made the motion and Bunten seconded to reschedule the October 10, 2016 Work Session to the October 24, 2016 Regular Session. The motion carried unanimously.

12. CONSENT AGENDA

- 12.1 Recommendation to hire Rebecca Beets
- 12.2 Approve Policy IGCA
- 12.3 AVID volunteers for LHS

Schreder moved and Bunten seconded the motion to approve the consent agenda as presented. The motion passed unanimously.

13. ANNOUNCEMENTS

- 13. 1. Lake County OSBA Fall Regional Meeting will be held on Tuesday, October 25, 2016 at 6:00 PM in Paisley.
Cahill will be taking the Expedition.
- 13. 2. OSBA State Convention November 11-13, 2016.
Cahill and Shullanberger will be attending the Convention.

14. NEXT BOARD MEETING AGENDA ITEMS

- 1. Goals – Progress
- 2. ASB Fall Conference approval
- 3. Challis Young – Washington DC trip
- 4. Facilities and Oregon Health and Safety Plan

Executive Session re-convened at 7:52 pm.

Executive Session is held in accordance with ORS 192.660(2)(e) Real Estate Transactions.

Open Session re-convened at 8:06 pm.

15. ADJOURNMENT

Bunten moved and Shullanberger seconded the motion to adjourn the meeting at 8:07 pm. The motion passed unanimously.



Board Chair



Superintendent