

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
Patty Mills, Recording Secretary

Ex-Officio:

Guests: Bob Nash, Lake County ESD Superintendent
Amy Fortune, Lake County ESD
Ruth Ann Meize
Robert Meredith, Lake Co. Examiner

1. CALL TO ORDER

Presenter: CHAIR

The work session was called to order at 6:30 pm by the Chair.

2. WORK SESSION - 6:30 PM

2. 1. District Goals

Presenter: WILL CAHILL

Cahill gave a verbal report on the Superintendent Advisory Committee meeting held on October 19, 2016. District goal setting for the 2016-17 school year are to identify five key areas to achieve: Recommend – Climate, Teaching and Learning, Activities/Extracurricular, Facilities, and Community Relations. Sandi Lysne and Tina Cobian have been added to the committee.

7:00 pm Work session was postponed until immediately following the Regular Session.

2. 2. Board listening sessions.

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

3. 1. Pledge of Allegiance to the Flag

4. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

4. 1. Approval and/or Amendment of Board Meeting Agenda Items for October 24, 2016.

Bunten asked to move item 11.1 Consent Agenda: Title 3 Director Stipend

Recommendations to 10.8 New Business.

Schreder moved and Shullanberger seconded the motion to approve the agenda for October 24, 2016 as presented with 11.1 Consent Agenda item moved to 10.8 New Business. The motion passed unanimously.

5. APPROVAL OF MINUTES

Presenter: CHAIR

5. 1. Minutes of September 26, 2016

Bunten moved and Schreder seconded the motion to approve the minutes for September 26, 2016 as presented. The motion passed unanimously.

6. CORRESPONDENCE

6. 1. Thank you note from the Doug McLain and Kevin Smith families.

Cahill read a thank you note from the McLain and Smith families to express their appreciation to the Lake County School District #7 for the use of the facilities for the funerals of Doug McLain and Kevin Smith.

7. PUBLIC COMMENT

There was no public comment.

8. REPORTS

8. 1. ASB Report

Bryce Crumrine, ASB Representative, gave a verbal presentation that included SAT and PSAT dates, AVID college tours, senior financial aid night, presentation from two Shakespeare Festival actors. LHS will have their first ever senate meeting. He explained that three student representatives per grade level were elected to the senate through the English classes.

8. 2. KCC Report

Cheryl Eniero gave the Board a verbal update report on KCC which included enrollment and graduation numbers.

8. 3. Facilities Update

Cahill reported that the soccer field is completed except for the installation of the score board.

Melsness reported that the existing telephone numbers were ported to the new phones by CenturyLink. Every classroom will have a phone with an intercom. The employees will be trained on the new phone system on the in-service day, November 4, 2016. All key employees were trained in advance.

The DMS elevator is in and finished except there won't be a final inspection until the sprinkler system is installed. The November 14th extension deadline will not be

met. Darryl Anderson will contact DCI to commit to a date the sprinkler system will be in. Melsness will poll the Board to approve the new deadline date. Melsness gave an update on the Union Greenhouse – the grass has been killed so it can be removed. The Union Greenhouse committee meets every other week.

8. 4. Building Principal Reports

Warner submitted a written report, “Elementary Happenings”, which included Fremont/Hay enrollment -353 students and Union - 47 students. She anticipates the Union greenhouse construction should begin within two weeks. Sam Damuth is putting together estimates for asphalt for the second phase of the A.D. Hay Playground. Conferences are November 9th and 10th. Veteran’s Day Assembly – November 9th, 12:30 on Honker Court. Early learning nights for preschool and kindergarten are scheduled twice a month. This is funded from a grant through the ESD.

Hamilton gave a verbal report which included enrollment numbers, LHS is up for accreditation this year, which happens every five years. They started the process as a staff, completed and submitted the executive summary. Started Self-assessment survey with staff, based on the standards. The staff survey has been administered; the parent survey will be available at conferences. There will be a student survey as well. Fall athletic season is wrapping up. Winter sports begin November 15th. The Choir concert October 26th, Fall banquet on October 27th, Conferences November 9th and 10th.

8. 5. 2016 Oregon Student Wellness Survey

Lonnie Chavez presented the 2016 Oregon Student Wellness Survey and answered questions.

8. 6. Financial Report

Melsness reported that there was a Finance Committee meeting on Thursday, October 20, 2016. Melsness gave a revenue update, expenditure report, and ending fund balance report.

9. **OLD BUSINESS**

There was no old business.

10. **NEW BUSINESS**

10. 1. Approval of MOU with Lake Co. ESD.

Bob Nash, ESD Superintendent presented the Memorandum of Understanding between Lake Co. School District #7 and Lake Co. Education Service District, July 1, 2016 – June 30, 2017.

Bunten moved and Gustaveson seconded the motion to approve the Memorandum of Understanding between Lake Co. School District #7 and Lake Co. Education Service District. The motion passed unanimously.

10. 2. Recommendation to cancel the November 14, 2016 Regular Board Meeting.
Cahill recommended the cancellation of the November 14, 2016 Lake Co. School District #7 Board of Directors meeting.
- Bunten moved and Shullanberger seconded the motion to cancel the November 14, 2016 Regular Board Meeting. The motion passed unanimously.**
10. 3. Board Approval for ASB Fall Conference Trip.
Ruth Ann Meize asked the Board for approval for the two night stay in Seaside November 5, 2016 – November 7, 2016 for the OASC Fall Conference Trip.
- Gustaveson moved and Bunten seconded the motion to approve the LHS OSAC Fall Conference overnight trip to Seaside November 5 – 7, 2016. The motion passed unanimously.**
10. 4. Plush Tuition Contract
Melsness presented the Memorandum of Understanding, In State Tuition Students 2016-2017 between Lake Co. School District #7 and Plush School District #18.
- Gustaveson moved and Bunten seconded the motion to approve the Plush School District tuition contract for 2016-2017. The motion passed unanimously.**
10. 5. MJUSD Tuition Contracts
Melsness presented the Memorandum of Understanding, Out of State Tuition Students 2016-2017 between Modoc Joint Unified School District and Lake Co. School District #7. (Modoc to Lakeview)
Melsness presented the Contract for Tuition Students 2016-2017 for Lakeview students to attend Modoc. (Lakeview to Modoc)
- Gustaveson moved and Bunten seconded the motion to approve the Modoc tuition contracts for 2016-2017. The motion passed unanimously.**
10. 6. \$20,000 Facilities Assessment Grant.
Cahill informed the Board that LCSD 7 received the \$20,000 Facilities Assessment Grant. ODE will send professional contractors to Lakeview to assess the facilities and let us know what the specific high priority needs are.
- Bunten moved and Schreder seconded the motion to approve the \$20,000 Facilities Assessment Grant as presented. The motion passed unanimously.**

10. 7. \$10,000 CTE Grant for the Ag Program.

Cahill informed the Board that LCSD 7 received the \$10,000 CTE Grant for the Ag Program. Mrs. Reese would use the funds to put a new pump in the well on the ag farm.

Gustaveson moved and Bunten seconded the motion to approve the \$10,000 CTE Grant as presented. The motion passed unanimously.

10.8. 11.1 Title 3 Director Stipend Recommendations

One of the Title 3 Director Stipend memos was left out of the Board packet.

Gustaveson moved and Bunten seconded the motion to approve Susan Albertson and Aimee Quinlivan for a stipend for Title 3 as presented \$1,825 and \$625 respectively. The motion passed unanimously.

11. CONSENT AGENDA

11. 1. Title 3 Director Stipend Recommendations
11. 2. Plush Evaluator - 2016-17.
11. 3. LHS Assistant Girls Basketball Coach Recommendations
11. 4. DMS Volleyball Volunteer Approval.
11. 5. LHS Head Wrestling Coach Recommendation
11. 6. Fremont-Hay Elementary Volunteers Approval
11. 7. Classified Temporary Paraprofessional Hire with Benefits Approval
11. 8. DMS Basketball Volunteers Approval
11. 9. LHS Boys Assistant Basketball Coach Recommendation
11. 10. DMS Boys Basketball Volunteer Coach Approval

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

12. ANNOUNCEMENTS

12. 1. Lake County OSBA Fall Regional Meeting on Tuesday, October 25, 2016 at 6:00 pm in Paisley.
12. 2. OSBA State Convention November 11-13, 2016 in Portland.
- 12.3. Gustaveson announced that the Union School Harvest Carnival to support the sixth grade field trip is October 29th.

13. NEXT BOARD MEETING AGENDA ITEMS

- National FFA Convention Report
- Work Session at 6:00 school safety

- ASB Seaside OASC Fall Conference Report
- Poverty Conference Report
- OSBA Convention Report
- Title IX Meeting Report – Cahill
- AVID trip to Boise Report
- Board Self-evaluation
- Challis Young – Florida Trip

Regular Session Closed

Work Session re-convened at 9:00 pm

2.2 Board listening sessions.


The Board decided to start the listening sessions again in January or February 2017. It will be put on the first January meeting agenda.

Work Session ended at 9:15 pm


Regular Session opened

14. **ADJOURNMENT**

Schreder moved and Gustaveson seconded the motion to adjourn the meeting at 9:15 pm. The motion passed unanimously.



Board Chair



Superintendent