

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 – not present
Will Cahill, Superintendent
Janet Melsness, Business Manager
Patty Mills, Recording Secretary

Ex-Officio:

Guests: Robert Meridith Ruth Ann Meize
Brandi Harris Bryce Crumrine
Kristy Reese Quinn Roseberry
Challis Young Madisen Schreder
Mark Louie Gillian Cornwell
Jeff Hedlund

1. CALL TO ORDER - 6:06 PM

Presenter: CHAIR

The work session was called to order at 6:06 pm by the Chair

2. WORK SESSION - 6:06 PM

2. 1. Union School Safety

Discussion about the Union School Safety in regard to fire escape routes and hostile intruder. Suggestions for fire escape were ladders, poles, trampolines, etc. Cahill will ask the fire department for advice. They will have active shooter training using the phone system.

2. 2. Superintendent Advisory Committee Update

Presenter: WILL CAHILL

Cahill reported that a new motto was voted on and the winning motto is "Preparing Today for a Successful Tomorrow".

2. 3. Change Order #2 - DCI

Presenter: JANET MELSNESS

Price increase of \$1,122. There was discussion about the DCI Change Order #2. The consent agenda 11.7 Change order #2- DCI price increase moved to 10.6 New Business.

2. 4. Agenda Items Discussion

2. 5. Policy GBA/GBA-AR - Veterans' Preference (New Highly Recommended)

Policy GBA and GBA-AR Veteran's preference will be tabled until the next meeting on December 12, 2016.

2. 6. Policy ING - Animals in District Facilities

2. 7. Confidential Secretary Job Description

Presenter: CAHILL

2. 8. Proposal to add Middle School Wrestling

3. **CALL TO ORDER REGULAR SESSION - 7:13 PM**

Presenter: CHAIR

3. 1. Pledge of Allegiance to the Flag

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

Presenter: CHAIR

4. 1. Approval and/or Amendment of Board Meeting Agenda Items for November 28, 2016.

Presenter: CHAIR

Roseberry asked to move 8.10 Report: AVID trip report to 8.1a AVID trip report and Consent Agenda: Change Order #2 – DCI to 10.6 New Business.

Schreder moved and Gustaveson seconded the motion to approve the board meeting agenda for November 28, 2016 with the amendments as presented. The motion passed unanimously.

5. **APPROVAL OF MINUTES**

Presenter: CHAIR

5. 1. Minutes of October 24, 2016

Bunten moved and Schreder seconded the motion to approve the minutes for October 24, 2016 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. ASB Report

Presenter: ASB REPRESENTATIVE

Bryce Crumrine, ASB Representative gave a verbal report which included the senate meeting, Student Council movie night, Student Council dance, ASB Seaside OASC Fall Conference, Tree of Thanks, Student Council bulletin boards to recognize students.

AVID Trip

- 8.1a Mark Louie gave a verbal report on the AVID trip to Fairmont Middle School in Boise, Idaho. He thanked everyone for the opportunity to go on the trip. There were five teachers who interacted with the AVID teachers to see what they are doing school wide with the AVID material. They also had their first chance to visit an AVID high school to which Lakeview is starting. Their District AVID Director had a chance to talk to the group. Fairmont has provided materials to our teachers and there were a lot of positive comments. Fairmont is willing to invite teachers back in the spring to work with other teachers on an individual basis. They were able to see an obvious difference with the senior level and how they were organized, able to interact with adults, and very comfortable with where they are headed. Fairmont has been an AVID school for 15 to 20 years.

8. 2. Facilities Update

Presenter: WILL CAHILL & JANET MELSNESS

Cahill asked Warner to give an update on the Garden Grant at Union. Warner said the ground is prepped and ready. JASCO is working on getting the green house put up. The parents will be preparing raised beds and kids are starting plants inside due to the cold weather.

Melsness reported that the phones are in and we are getting the bugs worked out. The classified staff will be trained on November 7th. The fax machines will be ported soon and then we are completely done with CenturyLink.

Cahill gave a verbal facilities report about safety factors in each building. Detailed safety quarterly check list were sent to staff to assess the areas that need attention and coming back to the safety committee. With November and December with several non-school days, the maintenance crew can get maintenance requests done.

8. 3. Building Principal Reports

Presenter: JESSE HAMILTON & SUSAN WARNER

Hamilton gave a verbal report which included enrollment, SAT tests; conferences with positive feedback from parents. November 18th, forty students visited COCC trade school in Redmond. Upcoming events include AVID students will be going on a fieldtrip to Kingsley Field, Winter spirit week, Pep Assembly, Winter Concert, Oregon State Director visit, and the second annual turkey shoot (free throw contest).

Rusty Zysett gave a verbal report on OSAA redistricting. The push is to go back to five

classifications. Lakeview might be a small 3A or a larger 2A school. 2A schools don't have JV teams so we would like to be 3A. Zyssett will be attending the Redistricting meeting in Wilsonville.

Warner gave a verbal report which included enrollment, Union Garden Grant, A. D. Hay playground has one asphalt bid. Oregon Community Foundation in Klamath donated \$15,000 and Rotary donated \$12,000 to the A.D. Hay playground. Veteran's Day program was held at LHS for active and non-active veterans. Fall conferences had a 95% attendance rate. Students are working on wooden Christmas trees for the community.

8. 4. Title III - English Learner Update

Presenter: SUSAN WARNER

Warner gave a verbal report outlining Senate Bill 1564 Annual Report will show state and local progress of English Learners in our schools. House Bill 3499 Identifies targeted and transformational schools according to EL test scores. LCSD #7 is identified as a target school and is eligible for funding.

8. 5. Financial Report

Presenter: JANET MELSNESS

Melsness reported that there was a Finance Committee meeting on Thursday, November 17, 2016. Melsness gave a revenue update, expenditure report, and ending fund balance report.

8. 6. National FFA Convention Report

Presenter: KRISTY REESE

Madisen Schreder and Quinn Roseberry gave a verbal report on the FFA National Convention held in Indianapolis which included several keynote and motivational speakers and a college fair. They also went to the zoo, to a concert, shopping, and go cart racing.

8. 7. ASB Seaside OASC Fall Conference Report

Presenter: RUTH ANN MEIZE

ASB Gillian Cornwell gave a verbal report on their trip to Seaside for the ASB OASC Fall Conference which included keynote speakers and a formal dance. Nine students attended the conference.

8. 8. Poverty Conference

Presenter: SUSAN WARNER

Professional development monies were available to send a team of six to attend Eric Jensen's Poverty Conference. Brandi Harris reported that it was a great conference on students and poverty. The second day of the conference focused on chronic stress for teachers and not taking care of yourself and how it affects staff. Warner reported that it is a positive relationship building with certain kids.

8. 9. OSBA Convention Report

Presenter: WILL CAHILL & BARRY SHULLANBERGER

Cahill reported the OSBA Convention was very informative which included the poverty issue, assessment, several keynote speakers and motivational speakers, the revenue picture, OSBA strong legislative activity, and PERS increase.

8. 10. AVID Trip to Boise

Presenter: MARK LOUIE

Report moved to 8.1a.

9. **OLD BUSINESS**

Presenter: CHAIR

There was no old business.

10. **NEW BUSINESS**

10. 1. Memorandum of Understanding between OSEA Chapter #58 and Lake County School District #7

Bunten moved and Gustaveson seconded the motion that we approve the MOU between OSEA Chapter #58 and Lake County School District #7 in regard to negotiations. The motion passed unanimously.

10. 2. Science based Florida Trip Approval

Presenter: CHALLIS YOUNG

Bunten moved and Schreder seconded the motion that we approve the Lakeview High School trip to Florida. The motion passed unanimously.

10. 3. Board Support on the Resolution to Adopt OSBA 17-18 Legislative Priorities and Policies

Schreder moved and Bunten seconded the motion that we support the OSBA 17-18 Legislative Priorities and Policies. The motion passed unanimously.

10. 4. Resolution # 17 - 2016-17 Budget Change

Presenter: JANET MELSNESS

Schreder moved and Bunten seconded the motion that we adopt Resolution #17 budget change. The motion passed unanimously.

10. 5. Wellness Grant Sustainability Plan Budget Approval for 2017-2018

Presenter: BRANDI HARRIS

Schreder moved and Gustaveson seconded the motion to approve the Wellness Grant Sustainability Plan for 2017-18.

11. CONSENT AGENDA

I move that we approve the consent agenda as presented.

11. 1. Approval of Homework Club Stipends

11. 2. LHS/DMS Math Teacher Hire Approval

11. 3. Fremont/Hay School Volunteer Approval for Donna Cahill

11. 4. LHS Volunteer Coaches Approval

11. 5. Policy Update GBA/GBA-AR Veterans' Preference

Presenter: WILL CAHILL

11. 6. Policy ING - Animals in District Facilities

Presenter: WILL CAHILL

11. 7. Change Order #2 - DCI

Presenter: JANET MELSNESS

Schreder moved and Bunten seconded the motion to approve the change order to change the completion date to December 31, 2016. The motion passed unanimously.

Bunten moved and Schreder seconded the motion to delay approval of the \$1,122 change order until the completion of the project. The motion passed unanimously.

11. 8. Confidential Secretary Job Description Approval

Presenter: WILL CAHILL

11. 9. Proposal to add Middle School Wrestling

Schreder moved and Bunten seconded the motion to approve the consent agenda with the amendments as presented - 11.7 to delay the approval of the \$1,122 change order until the completion of the project and table the Policy GBA GBA-AR until the next Board meeting on December 12, 2016. The motion passed unanimously.

12. ANNOUNCEMENTS

Cahill reported that he attended all of the fall sports banquets.

Warner announced that the Union School Thanksgiving meal was well attended.

13. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR


State Report Card Report – Tara Counts

School Law Conference – Cahill, Jeff Hedlund, Warner

Policies GBA GBA-AR

14. ADJOURNMENT

Schreder moved and Gustaveson seconded the motion that we adjourn the meeting at 9:10 pm. The motion passed unanimously.


Board Chair


Superintendent