

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: Susan Warner, Rusty Zysett
Guests: Robert Meridith, Tara Counts, Ruth Ann Meize, Tandi Gerber

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

Presenter: CHAIR

1. 1. Pledge of Allegiance to the Flag

2. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

Presenter: CHAIR

2. 1. Approval and/or Amendment of Board Meeting Agenda Items for December 12, 2016.

Cahill asked to add to the New Business agenda Item 8.1 Confidential Secretary Hire Approval.

Schreder moved and Shullanberger seconded the motion to approve the board meeting agenda for December 12, 2016 with the amendment as presented. The motion passed unanimously.

3. APPROVAL OF MINUTES

Presenter: CHAIR

3. 1. Minutes of November 28, 2016

Schreder moved and Gustaveson seconded the motion to approve the minutes for November 28, 2016 as presented. The motion passed unanimously.

4. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

5. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

6. REPORTS

6. 1. State Report Card Report

Presenter: TARA COUNTS

6. 2. State Assessment Results 2015-16

Presenter: TARA COUNTS

Tara Counts gave a verbal report of the 2015-2016 State Assessment Results which included English Language Arts, Mathematics, and Science for grades Elementary 3rd-6th, Middle School 7th-8th, High School 11th.

6. 3. Building Principal Reports

Presenter: RUSTY ZYSETT & SUSAN WARNER

Zysett gave a verbal report which included ADM, DMS/LHS Winter Concert. Zysett also gave an update on the reclassification and redistricting of our athletics. The Jay Lamb scholarship gun raffle will be held during the half-time of the basketball game. Winter break starts Friday, December 16, 2016 for two weeks.

Warner gave a verbal report which included ADM, first aid training in January, Smarter Balance training, the Union greenhouse shell is done, weather permitting it will be finished. Warner received a \$475 donation check from Ulysis Stapleton for the 6th grade field trip, the wooden trees are up, and the schools are working on their winter programs.

6. 4. New Head Start Building Geothermal Heat Use

Presenter: JEFF HEDLUND

Hedlund reported that the new Head Start building will be using geothermal heat that is currently servicing the School District and the Hospital District, for heating purposes. The School District and the Hospital are only using ½ of the capacity of the well.

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

OSBA rubric samples were included in the Board packet to consider and adopt. There will be a two-step process; 1. Break the position into basic skills and give credence to veteran's preference. 2. Use points or percentage rates. This policy is for all positions and all hires.

6. 6. Preliminary Audit Report

Presenter: JANET MELSNESS

Melsness gave a verbal preliminary audit report. Melsness reported that it was a successful audit. Cara Wilber from Oster will give an audit report to the Board in January.

6. 7. School Law Conference Report

Presenter: WILL CAHILL, JEFF HEDLUND, SUSAN WARNER

Cahill reported on the COSA Off the Record Superintendent Meeting which included the budget forecast with PERS and health insurance increases. Cahill will write the Safe and Healthy Schools Plan which includes radon, lead paint, lead in water, and IPM to put on the website by January 1, 2017. Cahill attended a workshop on Social Media. Any bullying on social media outside of school is the business of students but if it enters the school then we have a right to investigate and discipline.

Hedlund reported on Medical Marijuana within the school, the labor laws, and the sick time law. Hedlund also reported that PE is mandated by ODE with no additional funding. 150 minutes a week for K-5 and 225 minutes a week for 6th – 8th grade. P.E. teachers are required to have a physical education endorsement.

Warner reported student rights and discipline, transgender issues in elementary and high school parents and students. The PE mandate of 45 minutes per day doesn't leave time in the day for music or other things. 225 minutes a week also means 225 minutes in a short week. Warner's staff worked on a plan and have a couple of good ideas of how the PE minutes mandate might work. Recess would have to be organized play to count and school sports do not count as PE minutes. Cahill will write separate letters to ODE, State Senator, State Representative, Governor, and State President Courtney to explain how the mandate would affect our district.

Cahill reported that PERS is proposing to put a cap of \$100,000.00 on tier 1 employees highest three years of employment.

7. **OLD BUSINESS**

Presenter: CHAIR

There was no old business.

8. **NEW BUSINESS**

8.1. Confidential Secretary Hire Approval

Cahill introduced Tandi Gerber and asked for Board approval to hire her for the Confidential Secretary position at the District Office.

Gustaveson moved and Schreder seconded the motion to approve hiring Tandi Gerber for the Confidential Secretary position at the District Office. The motion passed unanimously.

9. **CONSENT AGENDA**

9. 1. Volunteer Wrestling Recommendations

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

10. **ANNOUNCEMENTS**

Christmas programs

Staff Social at ELKS on Wednesday, December 14, 2016

11. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

Policy GBA and GBA-AR - Cahill

OSAA reclassification update – Zysett


Oster Audit Report – Cara Wilber

Kindergarten Test Results – Cahill

12. ADJOURNMENT

Presenter: CHAIR

Schreder moved and Gustaveson seconded the motion that we adjourn the meeting at 8:25 pm. The motion passed unanimously.



Board Chair



Superintendent