

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

Present: Pete Schreder, Chair  
Darryl Anderson, Director  
Desi Zamudio, Director  
Stefani Roseberry, Vice-Chair  
Dustin Gustaveson, Director (not present)  
Sean Gallagher, Superintendent  
Janet Melsness, Business Manager  
Rebecca Hargis, Executive Secretary

Ex-Officio: Steve Prock, Jesse Hamilton, Will Cahill

Guests: Susan Warner, Lonnie Chavez, Jim Walls, Jeff Hedlund, Chris Finetti, Abby Finetti,  
Ruth Ann Meize, Noni Vandenberg, Hannah Ramsay, Bea Sturba, Kevin Sturba

**5:49 PM** **Executive Session opened.**

**EXECUTIVE SESSION** - Executive Session is held in accordance with ORS 192.660(2)(a)-Personnel, with Superintendent, Recording Secretary, and Business Manager in attendance.

**6:05 PM** **Executive Session closed.**

**6:34 PM** **Executive Session re-opened.**

**6:46 PM** **Executive Session closed.**

**7:10 PM** **Regular Session opened.**

**1. CALL TO ORDER**

Presenter: CHAIR

1. 1. Pledge of Allegiance to the Flag

**2. APPROVAL OR AMENDMENT OF MEETING AGENDA ITEMS**

Presenter: CHAIR

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

Presenter: CHAIR

Gallagher recommend that we add 6.2. ASB Report under early items and 10.6.

District Goals Approval under consent agenda. Anderson also requested that we add

9.3. Discussion on teacher for Secondary Electives under new business.

**Roseberry moved and Anderson seconded the motion to accept the agenda**

as presented with the addition of 6.2. ASB Report, 10.6. District Goals Approval and 9.3. Discussion on Teacher for Secondary Electives as requested. The motion passed unanimously.

**3. APPROVAL OF MINUTES**

Presenter: CHAIR

3. 1. Regular Session Minutes of February 23, 2015

Presenter: CHAIR

3. 2. Work Session Minutes of February 23, 2015

**Roseberry moved and Anderson seconded the motion to accept the minutes from February 23, 2013 Regular Session with the spelling correction to the word "regular" and the minutes from February 23, 2015 Work Session as presented. The motion passed unanimously.**

**4. CORRESPONDENCE**

Presenter: SUPERINTENDENT

There was no correspondence.

**5. PUBLIC COMMENT**

Presenter: CHAIR

Ruth Ann Meize requested to be added to the agenda for next board meeting on April 13, 2015 to discuss the option of job sharing. She would like to make a presentation to the board and stated that they have language from around the state that they recommend the district use. Schreder stated that he would make note of her request to be added as a presenter to the April 13, 2015 agenda.

**6. EARLY ITEMS**

Presenter: SUPERINTENDENT

6. 1. Advanced Middle School Math Overnight Field Trip Approval

Presenter: NONI VANDENBERG

Noni Vandenberg requested board approval for the Advanced Middle School Math overnight field trip and the use of district buses. She stated that her students are at the end of a two year advanced mathematics class where they squeeze three years of mathematics in to a two year program. This trip exposes students to career options related to mathematics. The agenda is very similar to last year with the possibility of some additional stops. Roseberry asked about fundraising. They do not have anything planned at this time. Vandenberg stated that last year they had enrichment dollars; however they are not available this year. Vandenberg is scheduled to meet with Melsness to create a budget.

**Zamudio moved and Roseberry seconded the motion to approve the overnight Advanced Middle School Math field trip and use of the buses**

**with the possibility of additional stops added to the itinerary. The motion passed unanimously.**

6.2. ASB Report

Hannah Ramsey was present to provide the ASB Report. She advised the board that Spring sports have started and they are working on making posters for the halls and flyers for the student athlete's lockers. The Juniors are working on planning Prom. The Seniors are planning Senior luncheons and other graduation related activities. She added that they are also trying to find a date for a 4-on-4 volleyball tournament as a fundraiser for ASB. There were no additional questions from the board.

**7. REPORTS**

7. 1. Drop Out and Graduation Rates

Presenter: STEVE PROCK & LONNIE CHAVEZ

Prock stated that every Fall we submit data and receive three reports that have all of our information. The board was provided a copy of the 4 and 5 year cohort reports which Prock took them through and facilitated discussion. Chavez reviewed the things that we are currently doing and what we could do better to ensure that our students are successful. She provided examples of support and interventions that we currently have in place. She then covered the additional things that she feels that we need such as support classes in reading and math, Odyssey, and KCC's GED program. The evening program with KCC would be very helpful for those students that don't want to be in the High School, may have a day job, or are parenting a child. Roseberry asked if the KCC GED program is dependent on the video system. Gallagher stated that it is not. Chavez added that KCC has started the ESL program and they are hopeful to begin the GED piece in the future.

7. 2. Building Reports

Presenter: BUILDING PRINCIPALS

Both building principals were present to answer any questions. Roseberry asked if we have enough computers for keyboarding at the elementary schools. Cahill advised the board that there are currently enough computers.

7. 3. School Traffic Flow Advisory (STFA) Committee Update

Presenter: SUPERINTENDENT

Gallagher advised the board that the committee has met twice. They have compiled a list of recommended changes. These recommendations are broken down into three options; no cost, minimal cost and high cost. Gallagher will be riding with the bus driver trainer to take a look at some suggestions and he will be meeting with Darryl Anderson about some other options. Ray Simms is also looking at the town ordinances. Some of the minimal cost options include signage, flashing lights, rumble strips and designated drop off areas. He feels that we could get a lot of traction with

some of the no and minimal cost options but we need to have some more discussions and obtain staff buy in. The committee would like to try some options and evaluate the results before moving forward. Roseberry thanked the committee for their work. Gallagher stated that they would keep the board posted.

7. 4. Legislative Reports

Presenter: SUPERINTENDENT

Gallagher noted that there are a lot of things going on at the Legislative level and things are really uncertain right now. He went through the highlights of the items included in the packet with the board. Gallagher reviewed the potential funding poster from COSA that tells the story of what the impact of the different funding levels means to Lake County School District #7. He noted that this provides good talking points on each funding level. He encouraged people to communicate via email, letters, or phone calls to Representative Whitsett and Senator Whitsett about school funding.

7. 5. Dual Credit Presentation

Presenter: LONNIE CHAVEZ

Chavez presented on dual credit to the board. She noted that some of the teachers were not approved until December 2014/January 2015 and some of those teachers decided not to start until next Fall. It took a little bit to get our teachers approved by KCC. Fred Smith has an application in for additional classes but we have not heard as of yet. They are planning a meeting with KCC in April to create a plan for next Fall and will bring it back to the board. Chavez feels that we are making progress on getting the teachers approved for things that they are highly qualified for. She also explained the ideas that they have for the video conferencing classroom for LHS. She noted that it will provide a partnership with other districts that will open up our availability and provide opportunities for additional classes.

8. **OLD BUSINESS**

Presenter: CHAIR

There was no old business.

9. **NEW BUSINESS**

Presenter: CHAIR

9. 1. DPSST Active Shooter Training

Presenter: SUPERINTENDENT

Gallagher stated that school safety has been and continues to be an area of focus. We have been working with our local law enforcement to come to our school facilities to do live training. We have a facilities request to conduct active shooter training during Spring Break at AD Hay and with walkthroughs at Fremont and Lakeview High School. This will help them become more familiar with our buildings.

Lakeview Police Department, Forest Service, BLM, Oregon State Police and Lake County Sheriff's Department will all be participating. The second phase will involve our staff at a later date. A big piece of this is to communicate to the public. We will be publishing a joint press release with the Sheriff's Department. Because of the magnitude of this and the public exposure Gallagher felt the request should come to the board for discussion and approval. Chris Finetti asked if there will be any training done with students present. Gallagher stated that the third phase will involve law enforcement, staff, and students and it will likely take place in the Fall.

**Roseberry moved and Anderson seconded the motion to approve the facilities request for DPSST Active Shooter training on March 26-27, 2015 as presented. The motion passed unanimously.**

9. 2. Certified Teacher Resignation Approval

Presenter: SUPERINTENDENT

Gallagher advised the board that they have a resignation from Robin Tysoe. Cahill noted that we wish her well on her future endeavors.

**Zamudio moved and Roseberry seconded the motion to approve the resignation from Robin Tysoe as presented. The motion passed unanimously.**

9.3. Discussion on teacher for Secondary Electives

Anderson stated that we have heard it previously and again tonight that there is a need for additional teachers for electives. He feels that we need to create a plan so that we can fund and hire additional teachers. Gallagher noted that the board approved a teaching position this year but it went unfilled. He added that he would like Melsness to look at the budget before we proceed. Gallagher stated that he would like to go forward with the recommendation from Prock to hire a core academic teacher. This would free up an elective teacher that is currently teaching core classes to teach additional electives. Gallagher added that we are going to be sending some Administrators to the job fairs for recruitment in April. Schreder stated that we would like to see some strategic hires to add to our electives. Anderson asked for some recommendations at the next meeting.

**10. CONSENT AGENDA**

10. 1. Contract Extension Recommendation Approval

Presenter: SUPERINTENDENT

10. 2. Volunteer Coaching Recommendations Approval

Presenter: JESSE HAMILTON

10. 3. Terminating Fiber Ends between locations - Basin Telcom Quote Approval

Presenter: JANET MELSNESS

10. 4. Recommendation to cancel March 23, 2015 Board Meeting Approval

Presenter: SUPERINTENDENT

10. 5. Governor's Office Intergovernmental Agreement

Presenter: SUPERINTENDENT

10.6. District Goals Approval

**Anderson moved and Roseberry seconded the motion to accept the consent agenda as presented with the changes to 10.1 Governor's Office Intergovernmental Agreement as discussed in Work Session and the removal of the word "levy" from 10.6 District Goals. The motion passed unanimously.**

Chris Finetti asked if the district goals will be posted to the website. Gallagher stated that they would after them have been updated. Finetti stated that he was curious what they were and Roseberry read them to the group.

11. **ANNOUNCEMENTS**

There were no announcements.

12. **LATE ITEMS**

Presenter: CHAIR

There were no late items.

13. **NEXT BOARD MEETING AGENDA ITEMS**

Presenter: CHAIR


- Recommendation on adding Secondary Staff
- Job Sharing Presentation – Ruth Ann Meize
- Full Day Kindergarten Clarification
- 1<sup>st</sup> reading of Instructional Calendar

14. **ADJOURNMENT**

Presenter: CHAIR

**8:37 PM**

**Regular Session closed.**



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Board Chair



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Superintendent