

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: None

Guests: Susan Warner, Jeff Hedlund, Lonnie Chavez

6:05 PM **Work Session opened.**

6:34 PM **Work Session closed.**

6:46 PM **Work Session re-opened at the close of Executive Session.**

7:05 PM **Work Session closed.**

8:41 PM **Work Session re-opened at the close of Regular Session.**

1. Governor's Office Intergovernmental Agreement

Presenter: SUPERINTENDENT

Gallagher contacted Susanna Julber, the South Central Regional Solutions Coordinator with the Governor's office via telephone. She provided a brief introduction and explanation of her position. She advised the board that the agreement before them is a draft version that they would like approved tonight pending minor changes. There may be some minor modifications made by DOJ after review. The grant is for up to \$500,000. \$250,000 would be paid out up front and then the rest would be on a billable basis. It primarily needs to go toward the elements of the middle school that are geared towards the ILC and the workforce that comes out of it. Hedlund suggested that there be clarification that a project manager would be allowed and add "except for a construction or project manager" to #4 (on page 1). Julber stated that she would make the addition to the contract. Hedlund also requested that we add to # 11 asked for sufficient advanced notice should the funds become unavailable so that we are able to stop work and not incur additional costs. She will make changes and get them back to us tomorrow. Roseberry requested that Janet

Melsness, Business Manger be added as a LG contact. She also requested that the cure period that is afforded to them be afforded to the district. Hedlund and Gallagher will formulate language to meet the request of the board for section and get the information to Julber. There were no other questions or recommendations from the board. Hedlund recommended that the board provisionally approve the agreement as presented with the recommended changes noted subject to a review of any DOJ changes.

2. District Goals

Presenter: SUPERINTENDENT

Gallagher provided the board with an updated version of the district goals and noted that the timelines were adjusted and the requested changes were made. Roseberry noted that the word "levy" was still in the document. Gallagher stated it was an oversight and that he would remove it. Gallagher provided the board with information on SB 447 and highlighted some of the details. He noted that it has not been passed yet but it is gaining momentum. He also included an example of a Long Range Facility Plan and a sample Strategic Improvement Plan for the board to review. There were no further changes requested by the board to the district goals. District Goals will be added to consent agenda for approval in Regular Session.

3. Soccer Field Update/Discussion

Presenter: SUPERINTENDENT

Gallagher reviewed the proposed plans for the soccer field. He went over landscaping, sidewalks, and other details of the plans. Anderson stated that sod delivery will be at the end of May 2015. The field should be ready for Fall. The irrigation in the soccer field has been installed but we need to install drip-lines for the trees. Roseberry asked how we are doing with finances on this project. Melsness stated that we have approximately \$34,000. Anderson stated that sod will be approximately \$20,000. Anderson stated that Fred Smith has potential funding for the score board but it is not the full amount. Melsness is working with him on a second grant from Pacific Power. Anderson noted that we don't have funding for fencing but that they are applying for another grant to hopefully cover it. We will have a usable field but may not have a fence around it by Fall. Anderson stated that there is a bike path along the road and he would like to talk to the town about adding one on 1st street all the way to the district office to keep people from parking on the road. Doug Tatro is going to do the excavation for the sidewalks due to the fiber optic lines in the area. Roseberry expressed concern about using district staff to complete this project. Anderson noted that they did hit a line when they were excavating for the field but did not damage it. Gallagher added that if we lose that line it will have significant impact on the district office.

4. Facilities Projects

Presenter: SEAN GALLAGHER

Gallagher provided an updated status of the projects within the district to the board. The School Traffic Flow Advisory (STFA) Committee has been added to this list. Next week

Gallagher is taking a group to Bend to look at bus repair facilities for ideas. Ray Hasart is organizing this trip. Roseberry asked if we had heard back from Pacific Power on the plans for the ag shop. Gallagher advised the board that we have and we need \$50,000 to complete that project. Roseberry asked if we could use some of the grant funds to pay for part of this project. Gallagher stated that we cannot utilize those funds for that project.

5. Full Day Kindergarten Discussion

Presenter: SUSAN WARNER

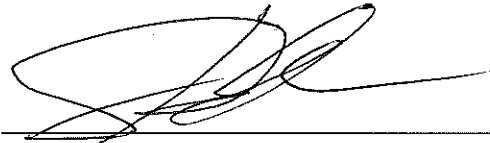
Warner reviewed the full day kindergarten presentation that Cahill and Warner put together for the board. She advised the board that research shows higher reading scores as a result of full day kindergarten. She added that the teacher can build core academics into the morning and socialization into the afternoon. A full day gives teachers the gift of time. She noted that it is a huge adjustment for kids that did not attend pre-school or have a very rigorous schedule prior to kindergarten. It usually takes about four weeks to get them adjusted. Gallagher noted that the board is not being asked to make a decision at this point; we are just engaging in the discussion and keeping the board informed. The board requested that Gallagher get clarification on whether a parent will have the option to only send their child half day if the district decides to implement full day kindergarten.

9:03 PM

Work Session closed.



Board Chair



Superintendent