

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
Sean Gallagher, Superintendent
Janet Melsness, Business Manager
Rebecca Hargis, Executive Secretary

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

Guests: Jeff Hedlund, Lonnie Chavez, RuthAnn Meize, Robert Meize, Mary Coon, Michele Lee, Nikki Zogg, John Adams, Sally Gallagher, Cheryl Young-Eniero, Heidi Albertson, Brittany Withers, Mary Foster, DeNae Bauer, Brian Bauer, Tami Simms, Sonny Simms, Sheila McKelvie, Sue Renhart, Michaela McKelvie, Natalia Villagrana, Bailey Henning, Darci McKay, Quinn McKay, Vince Stanton, Craig Foster, Russ Henning, Bea Sterba, Kevin Sterba, Clint Albertson, Dawne Stanton, Darci McKay, Kurt Liedtke

5:09 PM **Executive Session opened.**

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

EXECUTIVE SESSION - Executive Sessions is held in accordance with ORS 192.660(2)(d) - Negotiations, with Superintendent, Business Manage, and Recording Secretary in attendance.

6:04 PM **Executive Session closed.**

7:01 PM **Regular Session opened.**

Schreder took a head count of those that wished to speak during agenda item 5. Public Comment. He advised those in attendance of the ground rules regarding public comment for the meeting.

1. CALL TO ORDER

Presenter: CHAIR

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 advised the board that there are two additional items to be added to Late Items:

12.1 – Full Day Kindergarten Approval

12.2- New Certified Positions Approval

Roseberry moved and Gustaveson seconded the motion to approve the agenda as presented with the addition of 12.1. Full Day Kindergarten Approval and 12.2. New Certified Positions Approval. The motion passed unanimously.

3. **APPROVAL OF MINUTES**

Presenter: CHAIR

3. 1. Regular Session Minutes of April 13, 2015

3. 2. Work Session Minutes of April 13, 2015

3. 3. Regular Session Minutes of April 20, 2015

3. 4. Work Session Minutes of April 20, 2015

Anderson moved and Zamudio seconded the motion to approve the minutes for Regular Session of April 13, 2015 and April 20, 2015 and Work Session of April 13, 2015 and April 20, 2015 as presented. The motion passed unanimously.

4. **CORRESPONDENCE**

Presenter: SUPERINTENDENT

There was no correspondence.

5. **PUBLIC COMMENT**

Presenter: CHAIR

Sonny Simms, president of Lakeview Chapter FFA Alumni Association and a member of the Ag Advisory Board stated that he had letters that he would like to present to the board. S. Simms also requested to read a letter aloud. Schreder asked S. Simms that the names of staff members not be mentioned in open session. Hedlund stopped the reading of the letter due to the specificity of the comments made in the letter regarding students and staff.

Copies of the letter were given to the superintendent and the board.

Tami Simms made a comment about her support for the program and the advisor, Hedlund stopped her comment due to the specificity of her comments regarding students and staff.

T. Simms presented a letter to the superintendent and the board. She asked for clarification on the complaint procedure. It was clarified that the procedure is specific to staff members.

T. Simms stated that they want what is best for the students.

Brittney Withers advised the board of her experience as a former FFA member and

agriculture student and her support of the program.

Cheryl Young-Eniero stated that she reviewed the student handbook and the philosophy of the district and feels it is important that the school utilizes their policies as a guiding document for making decisions. She urged administrators to ensure that all policies are adhered to and there is proper oversight.

6. EARLY ITEMS

Presenter: SUPERINTENDENT

6.1. RTI Report

Sally Gallagher advised the board that we have been an Oregon RTI school for approximately five years. She felt like there was a good amount of growth but she was not seeing it reflected in the scores. She analyzed the data and noted that we have had quite a bit of change in the district. Students moving in and moving out during the year has impacted the scores. When the data was broken down further and looked at only the kids that have been with us for four years, she was able to see the growth and know that RTI is working. They are continuing to work on engagement strategies in the core classes and pull outs as needed. There were no questions from the board.

6.2. Oral Health Program Report

John Adams, the Coordinator of the CHIP Partnership (Community Health Improvement Program) took the board through his PowerPoint presentation. They have identified four priority areas for the program; oral health being the focus of the partnership for the school district. School based oral health includes free screenings, fluoride varnish, and dental sealant with K-8th graders. The program started this school year for students in grades K-6. Next year the plan is to include students in grades 7 and 8. Cahill was presented with a certificate of appreciation for his efforts towards the program during the school year. Cahill expressed his appreciation to his building secretaries for all of their assistance with scheduling and organization of the event.

7. REPORTS

7. 1. Financial Report

Presenter: JANET MELSNESS

Melsness reviewed the financial reports. She stated that April, May and June are estimates. The district looks in good shape going forward. There are some budgeted transfers that will need to be made such as the cafeteria and athletic fund. The spending has slowed down significantly and we do not expect any changes in salaries. We should have the same amount to carry over as we did last year.

7. 2. RTI Report

Presenter: SALLY GALLAGHER

Moved to Early Items, 6.1.

7. 3. Late Start & Childcare Options Report

Presenter: WILL CAHILL

Cahill met with some of his teachers to get their perspective on the late start Wednesdays. There were multiple concerns brought forward, the biggest being childcare availability. The recommendation from the other districts that Cahill spoke to was to have paraprofessionals do activities in the gym, classroom activities with various grades, and other things such as homework club. Cahill stated that he has had his paraprofessionals involved in the professional development and feels that would be detrimental to exclude them. After the comment from the other school districts and his staff, he is opposed to late start days and would support early release days. Prock stated that he believes that early release would work for secondary as well. Cahill noted that there are better options for childcare in the afternoon that would work with early release.

7. 4. Oral Health Program Report

Presenter: JOHN ADAMS

Moved to Early Items, 6.2.

8. OLD BUSINESS

Presenter: CHAIR

There was no old business.

9. NEW BUSINESS

Presenter: CHAIR

9. 1. OSBA Policy Updates February 2015 - 2nd Reading

Presenter: SUPERINTENDENT

Gallagher recommended that we move the 2nd reading to the next meeting due to a scanning error. Gallagher advised the board of his recommendations for the updates and noted that they will discuss them more in depth at the next meeting.

9. 2. 2015-16 Instructional Calendar - 2nd Reading

Presenter: STEVE PROCK

Prock advised the board that the calendar in the packet does not reflect the early release rather than the late start as this change just came about. Gustavson stated that he feels strongly about being strategic and the early release day being on Friday would allow students to miss less school for sports and assist families. Schreder asked the administration their thoughts on moving the late start to a Friday. Prock feels that Wednesday would be much better for professional development. He noted that it takes a large number of staff members to put on events and games, which would take away from professional development. There was some concern with what to do with students for an hour until practices begin. Prock noted that there has been some discussion about allowing off staff coaches to begin practice. Zamudio suggested a supervised homework club or study hall. Gallagher would like the

administration to look at that possibility and report back to the board.

Anderson moved and Zamudio seconded the motion to accept the 2015-16 instructional calendar as presented with the change from late start to early release Wednesdays (at approximately 1:45 pm). The motion passed unanimously.

9. 3. Achievement Compact Recommendation

Presenter: SUPERINTENDENT

Gallagher advised the board that they have met with building administrators and they have looked at the individual students to come up with the goals. The district is required by state law to include this in the budget package. Melsness noted that there is an error in the budget section; it should read \$7.5 million under formula revenue.

Roseberry moved and Zamudio seconded the motion to approve the achievement compact as presented with the correction of \$7.5 million. The motion passed unanimously.

9. 4. Certified Hiring Recommendations

Presenter: STEVE PROCK

Prock presented a hiring recommendation to the board for a mathematics teacher/head football coach and an English language arts teacher. The math position would be for the 1.0 FTE that the board approved in the fall but we did not fill. The English language arts position currently filled by Barb Simpson and would be increased to a 1.0 FTE to accommodate the needs of the district.

Anderson moved and Roseberry seconded the motion to approve the certified teacher hiring recommendations of Rusty Zysett as a mathematics teacher/head football coach and Alice Zysett as an English language arts teacher as presented. The motion passed unanimously.

10. **CONSENT AGENDA**

10. 1. Teacher Appreciation Week Resolution

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

11. **ANNOUNCEMENTS**

Roseberry advised the attendees that the booster club will be participating in the DRIVE 4 UR SCHOOL test drive fundraiser on Saturday, May 2, 2015. There will be two locations to participate, Hall Motor Company and the LHS tennis courts. Roseberry encouraged everyone to participate.

12. **LATE ITEMS**

Presenter: CHAIR

12.1. Full Day Kindergarten Approval

Gallagher advised the board that we are making the recommendation that we implement full day kindergarten in the 2015-16 school year. Schreder noted that there will be costs associated with implementing full day kindergarten but added that we would not receive the funds tied to full day kindergarten if we do not choose to implement full day kindergarten.

Zamudio moved and Anderson seconded the motion to approve the implementation of full day kindergarten in the 2015-16 school year as presented.

12.2. The motion passed unanimously.

New Certified Positions Approval

Gallagher made the recommendation to the board that the district move forward with filling the two secondary positions that the board previously approved for advertisement. Gallagher and Melsness both feel that the budget will be able to support these positions. Gallagher added that now is the time to make hires or take a chance at losing good candidates.

Roseberry moved and Anderson seconded the motion to approve the two new certified secondary positions as presented. The motion passed unanimously.

13. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

Policy updates – 3rd reading

HB 5017-A Analysis

School Traffic Flow Advisory (STFA) Committee Meeting Update


6th Grade Science Fair Presentations

14. ADJOURNMENT


Presenter: CHAIR

8:53 PM

Regular Session closed.



Board Chair



Superintendent