

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:

Guests: Jeff Hedlund

6:06 PM **Work Session opened.**

1. Superintendent Search Consultation - Northwest Leadership Associates

Presenter: SUPERINTENDENT & MICHAEL LASHER

Michael Lasher from Northwest Leadership Associates joined the meeting via telephone. Lasher's recommendation to the board was to hire an interim for the 2015-16 school year. Schreder stated that the consensus of the board is to lean towards an interim for the first year to take the time they need to gather input before conducting the search for a permanent superintendent. Lasher asked if there were any internal candidates interested. Schreder advised him that there is one internal candidate interested, Will Cahill. Cahill has indicated that he is interested in the superintendent position either permanent and/or interim. He advised the board that OSBA has a list of interim candidates as well. Lasher stated that if they open up the posting for 2-3 weeks, screen, and then conduct interviews the board could have a decision made by the first week of June 2015 on an interim. Lasher then reviewed the process and associated timeframes that go along with hiring a permanent superintendent. Lasher will provide the board with some sample topics for discussion. The board will meet with Cahill on April 30, 2015 at 4:30 pm. Gallagher will have Cahill submit his application packet to the board. The board also requested that Gallagher ask Steve Prock if he is interested in the interim position.

2. SB 447 Update

Presenter: SUPERINTENDENT

Gallagher took the board through SB 447; this legislation is still pending. The bill would provide funding for capital improvement projects in school districts. It hinges upon completing a long-range facilities plan and may also require districts to go to the voters for

a levy. A grant will be available to everyone to assist with long-range facilities planning and facilities assessments. Gallagher has provided an exhaustive summary of the bill for the board to review. Long-range facilities plans were never required for districts of our size, but there will be definite advantages to completing one if this bill passes.

3. Long Range Facilities Plan

Presenter: SUPERINTENDENT

Long-range facilities plan was included in the SB 447 discussion.


4. Public Comment Discussion

Presenter: SUPERINTENDENT

The board received documents and policies to review in regards to public comment.

6:54 PM

Work Session closed.



Board Chair



Superintendent