

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: Will Cahill

Guests: None

6:06 PM Work Session opened.

Gallagher requested to add the following items to the Work Session agenda:

5. Commencement
6. Staff Memorial

1. Facilities Discussion

Presenter: JANET MELSNESS

Melsness advised the board that things keep changing and she has provided a more up to date sheet for the board to review during the discussion. She stated that she has visited with building principals and listed projects that they see as a priority. We are expecting approximately \$15,000 from the Rotary Goose Race for the soccer field project. We will not know about the grant on the scoreboard until later in June. Melsness noted that completing the projects listed in the ag shop/paint booth/heating will assist with expanding the CTE program. It was noted that Obsidian has pledged \$10,000 towards moving the greenhouse but Melsness stated that we will still have to front the funds to do so. Several board members expressed a desire to include the telephones district wide with an intercom system at the elementary schools in the immediate list for 2015-16 as this is a safety concern. Roseberry also noted that exterior paint at the elementary schools is much needed and would really help with morale if we were able to begin painting this year. There was discussion about the possibility of borrowing money to complete some of these projects and then make a payment instead of saving money to do these projects one at a time. Melsness will contact the banks and find out about loan options as well as talk to Shortel about possible payment options.

2. OSBA Policies Update Review/Discussion

Presenter: SUPERINTENDENT

Gallagher advised the board that he put together some notes and recommendations for the OSBA policies updates from February 2015. Roseberry asked for additional clarification on the Local Wellness Program relating to the staff wellness language. Gallagher advised the board that he is recommending they adopt the staff wellness section with the word "may". This will provide the board latitude should the district be unable to fund the wellness program in the future. There was discussion about LBEA – Virtual Public Charter School Attendance; the board will have to decide if they would elect to deny a student enrollment to a virtual public charter school if the district has more than 3% already enrolled. In board policy DN – Disposal of District Property the board would like to add language that states "items that are durables and have a value of more than \$500 will be board reportable and items over \$1,000 will be board approved".

3. Active Shooter Drill - Thursday, June 11, 2015

Presenter: SUPERINTENDENT

Gallagher advised the board that there is an Active Shooter Exercise scheduled for June 11, 2015 at Lakeview High School. This will include LCSD #7 Administrators, local law enforcement (Lake County Sheriff's Department, Lakeview Police Department and the Oregon State Police), EMS, Lake District Hospital, Mental Health and volunteer actors (students and adults). The final planning meeting is Thursday, June 4, 2015.

4. OSBA Legislative Highlights

Presenter: SUPERINTENDENT

Gallagher reported that SB 447 - School Capital Improvement Planning is still moving forward, but it will likely be considerably less than originally thought. SB 454A - Paid sick leave bill has died. SB 667A - Small High School grant extension has been approved. This extension has been for five more years and is good news for our district. HB 2544 – Changes to Expedited Bargaining is currently moving through the system. This bill would take the power away from districts to make local decisions and puts the decision into the hands of arbitrators. The board agreed that they would like Gallagher to write a letter to both Senator Doug Whitsett and Representative Gail Whitsett expressing the district's concerns with HB 2544. SB 709 – Transfer bill looks like it is going to pass and it will clean up a lot of confusing language.

5. Commencement

Presenter: SUPERINTENDENT


Gallagher distributed a draft program to the board for the graduation commencement on Saturday, June 6, 2015. Those participating need to be in the LHS Library by 2:30 pm.

6. Staff Memorial


Presenter: SUPERINTENDENT

The memorial for Doug Clause will be held on Wednesday, June 3, 2015 at 4:00 pm at the Ski Hill. Those wishing to participate in the BBQ following the memorial are encouraged to bring a side dish or dessert. The family has asked that people try to carpool as parking is limited.

8:58 PM Work Session closed.



Board Chair



Superintendent