

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, Steve Prock

Guests: Jeff Hedlund, Susan Warner, Kurt Liedtke, Annie Bunten, Bea Sturba, Kevin Sturba

6:03 PM Executive Session opened.

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

EXECUTIVE SESSION - Executive Session is held in accordance with ORS 192.660 (2)(a) - Employment, to consider the employment of an employee or contractor who works on behalf of the district.

EXECUTIVE SESSION - Executive Session is held in accordance with ORS 192.660 (2)(h) Legal Counsel, to consult with an attorney concerning the legal rights and duties of the school board regarding current litigation or litigation likely to be filed.

7:02 PM Executive Session closed.

7:11 PM Regular Session opened.

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 9.1. Long-term Substitute Teacher Approval under New Business needs to be removed from the agenda. He stated that there are also

some additional Late Items to add: 12.1. Legislative Updates, 12.2. Superintendent Schedule, and 12.3. SAE Days Approval.

Gustaveson moved and Roseberry seconded the motion to accept the agenda as presented with the following amendments, removal of 9.1. Long-term Substitute Teacher Approval and the addition of 12.1. Legislative Updates, 12.2. Superintendent Schedule, and 12.3. SAE Days Approval. The motion passed unanimously.

3. APPROVAL OF MINUTES

Presenter: CHAIR

3. 1. Regular Session Minutes of June 8, 2015

Anderson moved and Gustaveson seconded the motion to accept the minutes of the June 8, 2015 regular session as presented. The motion passed unanimously.

4. EARLY ITEMS

Presenter: SUPERINTENDENT

4. 1. Board Member Recognition

Presenter: SUPERINTENDENT

Gallagher recognized Zamudio and thanked him for his 2+ years of service on the Lake County School District #7 Board of Directors with a certificate and card.

5. CORRESPONDENCE

Presenter: SUPERINTENDENT

5. 1. Oregon Small Schools Association-Spring 2015 Newsletter

Presenter: SUPERINTENDENT

Gallagher advised the board that Oregon Small Schools Association puts out a newsletter twice a year and the Spring 2015 Newsletter is in hard copy before them.

6. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

7. REPORTS

There were no reports.

8. OLD BUSINESS

Presenter: CHAIR

8. 1. OSBA Legal Assistance Trust

Presenter: SUPERINTENDENT

Gallagher advised the board that OSBA sends us information on an annual basis to help defer some of the district's legal costs. Traditionally LCSD #7 has not participated in this program, but he wanted the board to make that decision. There

was no discussion.

9. NEW BUSINESS

Presenter: CHAIR

9. 1. Long-term Substitute Teacher Approval

Presenter: SUPERINTENDENT

This item was removed from the agenda.

9. 2. Certified Staff Resignation

Presenter: SUPERINTENDENT

Prock advised the board that we received a letter of resignation from Jennifer Henning.

Anderson moved and Gustaveson seconded the motion to accept the letter of resignation from Jennifer Henning as presented. The motion passed unanimously.

9. 3. Certified Hiring Recommendations Approval

Presenter: BUILDING PRINCIPALS

Warner recommended Laura Rice for the certified teaching position at Union 4th-6th grade.

Roseberry moved and Gustaveson seconded the motion to approve Laura Rice as the certified hiring recommendation for the Union School 4th-6th grade position. The motion passed unanimously.

Prock recommended Katy Hammond for the certified Art teaching position at DMS/LHS pending Oregon licensure.

Roseberry moved and Gustaveson seconded the motion to approve the hiring recommendation of Katy Hammond as the DMS/LHS Art teacher pending Oregon licensure as presented. The motion passed unanimously.

9. 4. Coaching Hiring Recommendations Approval

Presenter: STEVE PROCK

Prock advised the board that they are recommending Jay Glasmann as the Boys Head Soccer Coach and Jim Nicholl as the Girls Head Soccer Coach.

Gustaveson moved and Zamudio seconded the motion to approve the coaching recommendation of Jay Glasmann as the Boys Head Soccer Coach and Jim Nicholl as the Girls Head Soccer Coach as presented. The motion passed unanimously.

9. 5. COIC Annual Program Evaluation

Presenter: LONNIE CHAVEZ & STEVE PROCK

Gallagher advised the board that this is an annual evaluation for COIC. Prock and Chavez are our evaluators. Prock stated that they had a challenging year with the transition of instructors. He noted that five graduated this year.

Anderson moved and Roseberry seconded the motion to approve the program evaluation of COIC as presented. The motion passed unanimously.

9. 6. Engagement Letter and Contract for Audit

Presenter: JANET MELSNESS

Melsness advised the board that they have all the pertinent information in their packet regarding the audit. With funding being uncertain at the time the RFP was sent out the decision was made to go with the lowest bid. ESD is planning to pay for our portion of the cost, as in the past.

Anderson moved and Zamudio seconded the motion to accept the recommendation of utilizing Oster for the audit as presented. The motion passed unanimously.

9. 7. Updates to Fremont/A.D. Hay/Union Elementary Student/Parent Handbook 2015-16

Presenter: BUILDING PRINCIPAL

Cahill advised the board that the front page in the packet breaks down the changes. He took the board through the packet. Cahill also recognized Tami Simms for her hard work in putting together the handbook and updating it annually.

Gustaveson moved and Roseberry seconded the motion to approve the Fremont/A.D. Hay/Union Elementary student/parent handbook for 2015-16 as presented. The motion passed unanimously.

10. CONSENT AGENDA

10. 1. Resolution #29 - Fund Establishment for 2015-16

10. 2. Resolution #30 - Budget Adoption and Appropriations for 2015-16

10. 3. Resolution #31 - GASB 54 (Government Accounting and Standards Board) Ending Fund Balance Policy

10. 4. Resolution #32 - GASB 54 Categorizing Ending Fund Balances

10. 5. Resolution #33 - Imposing and Categorizing Tax Rate

10. 6. Resolution #34 - Change of Signatories at US Bank

10. 7. Resolution #35 - Change of Signatories at Washington Federal

10. 8. Extra Contract Days - L. Chavez

10. 9. Renewal of Personal Services Contract

10. 10. L-OEA 2015-16 Contract Changes Approval

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

11. ANNOUNCEMENTS

11. 1. OSBA Summer Board Conference, Bend, OR July 17-19, 2015

Presenter: SUPERINTENDENT

Roseberry will be attending as well as Cahill and Hargis. It was suggested that Annie Bunten attend if possible. Hargis will get Bunten the information.

12. LATE ITEMS

Presenter: CHAIR

12.1. Legislative Update

Gallagher took the board through the highlights of the legislative updates from OSBA.

12.2. Superintendent Schedule

Gallagher and Cahill have been meeting and working on a transition schedule. Cahill thanked Gallagher for his assistance with the transition.

12.3. SAE Days Approval

At the last meeting Kristy Reese was approved as the SAE Advisor. He noted that now he is recommending 10 SAE days for Kristy Reese.

Roseberry moved and Zamudio seconded the motion to approve the 10 SAE days for Kristy Reese as presented. The motion passed unanimously.

13. NEXT BOARD MEETING AGENDA ITEMS

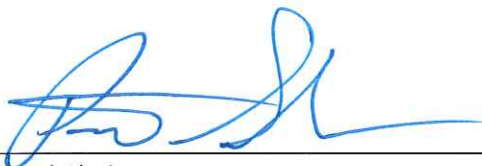
Presenter: CHAIR

- Elect Board Chair and Vice-Chair
- Declare the Hearings Officer for student expulsions
- Oath of Office for new Board Members (Anderson and Bunten)
- Work Session for District Goals and Expectations with Cahill
- Executive Session on Negotiations

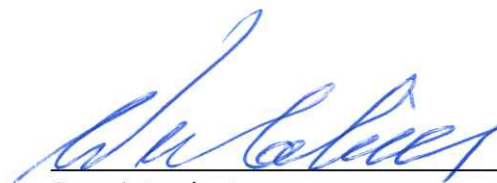
14. ADJOURNMENT

Presenter: CHAIR

7:46 PM Regular Session closed.



Board Chair



Superintendent