

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 (not present)
Dustin Gustaveson, Director
Sean Gallagher, Superintendent
Janet Melsness, Business Manager
Rebecca Hargis, Executive Secretary

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

Guests: Susan Warner, Kurt Liedtke, Brandi Harris, Noni Vandenberg, Russ Henning, Sarah Bowersox, Bailey Henning, Abbie Stephens, Jamie Friermood, Ruth Ann Meize

7:11 PM Regular Session opened.

1. CALL TO ORDER

Presenter: CHAIR

1. 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 there are two additions to 12. Late Items:

12.1. Hiring Recommendations

12.2. Turf Installation

Zamudio moved and Gustaveson seconded the motion to accept the board agenda as presented with the addition of 12.1. - Hiring Recommendations and 12.2. – Turf Installation to 12. Late Items. The motion passed unanimously.

3. APPROVAL OF MINUTES

Presenter: CHAIR

3. 1. Regular Session Minutes of May 11, 2015
3. 2. Work Session Minutes of May 11, 2015
3. 3. Regular Session Minutes of May 18, 2015

3. 4. Work Session Minutes of June 1, 2015

Anderson moved and Zamudio seconded the motion to approve the minutes from Regular Session of May 11, 2015, Work Session of May 11, 2015, Regular Session of May 18, 2015, and Work Session of June 1, 2015 as presented. The motion passed unanimously.

4. EARLY ITEMS

Presenter: SUPERINTENDENT

4. 1. Advanced Middle School Math Field Trip Report

Presenter: NONI VANDENBERG

Sarah Bowersox, Bailey Henning, Abbie Stephens, and Jamie Frierhood, all students from Noni Vandenberg's advanced middle school mathematics class, presented a recap of the enrichment field trip. The board had the opportunity to ask the students questions after the presentation.

5. CORRESPONDENCE

Presenter: SUPERINTENDENT

5. 1. Thank you card from Fremont Elementary

Presenter: SUPERINTENDENT

Gallagher passed around a thank you card that was received from the staff at Fremont School for the treats during Teacher Appreciation Week.

6. PUBLIC COMMENT

Presenter: CHAIR

There was not public comment.

7. REPORTS

7. 1. Smarter Balanced Summary

Presenter: SUPERINTENDENT

Gallagher advised the board that Tara Counts provided a detailed summary of the smarter balanced assessments this school year. We had some challenges along the way but overall it went very well. Gallagher stated that this was the conclusion of Counts' first official year and she did a fantastic job.

7. 2. Written Building Reports

Presenter: BUILDING PRINCIPALS

The building principals were present to answer any questions. Gallagher noted that we had 100% graduation rate this year. He added that of the 57 graduates, 12 of them will be participating in the Advanced Diploma Program (ADP).

7. 3. School Funding and the State of Oregon

Presenter: SUPERINTENDENT

Gallagher provided the board a memorandum and an article regarding school

funding. He encouraged everyone to communicate with local legislators and request that they continue to advocate for K-12 funding. He reviewed the map that compares graduation rates on an even playing field by the federal government. It shows that Oregon is at the bottom of the pack for graduation rate at 69% or below.

7. 4. Legislative Update

Presenter: SUPERINTENDENT

Gallagher noted that with the campaigning that's been going on with legislators across the state, K-12 funding has come a long way from \$6.9 billion up to \$7.4 billion. Gallagher reviewed the legislative updates with the board.

7. 5. Lake ESD Budget Report

Presenter: SUPERINTENDENT

Gallagher and Zamudio attended the Lake ESD Budget meeting. The budget message submitted by ESD Superintendent Nash indicates that they are pretty confident they will receive an increase to their funding by \$165,000 for 2015-16. This is exciting news since they have been flat funded since 2003. It was noted that they have budgeted to continue to cover our audit costs.

8. **OLD BUSINESS**

Presenter: CHAIR

8. 1. Solar Project Update

Presenter: SUPERINTENDENT & DARRYL ANDERSON

Gallagher and Anderson had a phone conference call with Todd Gregory from Obsidian. He stated that we are currently waiting for a letter from Gregory on the status of his involvement with the solar project. He is changing their status on the project from a sponsoring organization to more of a consulting organization. There will be some changes and they will require us to apply for some additional grants. The conditional use permit has expired and the grants that Obsidian had expired. Anderson noted that we need some additional information on funding in order to make a decision on how to proceed.

8. 2. Additional Summer Grounds Hire Approval

Presenter: JANET MELSNESS

Melsness advised the board that given the current circumstances in Maintenance, John Roberts has requested an additional youth summer grounds hire approval for a total of four. Schreder suggested the board approve two additional youth summer grounds hires, at the discretion of John Roberts. Melsness agreed that this would be helpful.

Anderson moved and Gustaveson seconded the motion to approve two additional summer grounds hires. The motion passes unanimously.

9. **NEW BUSINESS**

Presenter: CHAIR

9. 1. Certified Staff Resignations - Kristin Collins & Steven Scovil

Presenter: STEVE PROCK

Anderson moved and Zamudio seconded the motion to approve the resignations from Kristin Collins and Steven Scovil as presented. In addition the board would like them to receive a letter of appreciation for their years of service. The motion passed unanimously.

9. 2. Classified Retirement Approvals - Rosa Felder & Kathy Ashford

Presenter: STEVE PROCK

Zamudio moved and Gustaveson seconded the motion to accept the retirements of Rosa Felder and Kathy Ashford as presented. It was noted that the board recognizes and appreciates each of their 20+ years of service to the district. The motion passed unanimously.

9. 3. Letter of support to KCC Board of Directors from LCSD #7 Board of Directors

Presenter: SUPERINTENDENT

Gallagher advised the board that it was suggested by some members of the board that we offer a letter of appreciation and support to Klamath Community College.

Zamudio moved and Anderson seconded the motion to approve the letter of support from the LCSD #7 Board of Directors to the KCC Board of Directors as presented. The motion passed unanimously.

9. 4. 2015-16 School Board Meeting Calendar - 1st Reading

Presenter: SUPERINTENDENT

Gallagher advised the board that this is a 1st reading of the 2015-16 LCSD #7 Board Meeting calendar. The board discussed and felt that it was status quo and they were comfortable with approving it as presented.

Gustaveson moved and Zamudio seconded the motion to approve the LCSD #7 school board meeting calendar as presented. The motion passed unanimously.

9. 5. Certified Hiring Recommendations Approval

Presenter: BUILDING PRINCIPALS

Warner advised the board that they are recommending Meagan Bakken for the 4th grade position at A.D. Hay. She is just finishing up the OSU Cascades program.

Zamudio moved and Gustaveson seconded the motion to approve the certified hiring recommendation of Meagan Bakken for the 4th grade position at A.D. Hay as presented. The motion passed unanimously.

Prock made a recommendation to the board to hire Kristy Reese as the second Agriculture teacher at DMS/LHS. She comes to us as a Veterinarian at the Animal Hospital. He noted that they are very excited to build the CTE program with the

addition of a second Ag teacher. It was clarified that this is an increase over the existing FTE.

Zamudio moved and Gustaveson seconded the motion to approve the certified hiring recommendation of Kristy Reese as the additional Ag teacher. The motion passed unanimously.

Prock advised the board that he is recommending Kristy Reese for the SAE Advisor position effective July 1, 2015.

Anderson moved and Gustaveson seconded the motion to approve Kristy Reese as the SAE Advisor as presented. The motion passed unanimously.

Prock recommended Kristy Reese for the FFA Advisor position.

Gustaveson moved and Anderson seconded the motion to accept the recommendation of Kristy Reese as the FFA Advisor as presented. The motion passed unanimously.

9. 6. Interim Elementary Principal Hiring Recommendation

Presenter: SUPERINTENDENT

Cahill made the recommendation to the board that Susan Warner be hired as the Interim Elementary Principal for Fremont, A.D. Hay and Union Elementary Schools. He feels that she has proven her leadership skill and will be a great fit in this position.

Gustaveson moved and Anderson seconded the motion to approve Susan Warner for the Interim Elementary Principal as presented. The motion passed unanimously.

9. 7. Lake ESD Budget Committee Appointments (2)

Presenter: SUPERINTENDENT

Gallagher advised the board that both he and Zamudio will be leaving the ESD Budget Committee and the board will need to appoint two new members. The board decided to table the discussion until the new board member is on board in July 2015. It was noted that Cahill is interested in filling one of the vacancies.

10. CONSENT AGENDA

10. 1. OSBA Policy Updates February 2015 Approval

10. 2. Nike School Innovation Fund (NSIF) College and Career Readiness Program Grant Approval

10. 3. Summer Grounds Hire Approvals

Prock advised the board that we did not qualify on the first round of the Nike Grant, but due to Brandi Harris and Jesse Hamilton's relentless efforts we received \$13,000 in the second round. The board commended them both on their efforts.

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

11. ANNOUNCEMENTS

11. 1. District End of Year Breakfast - Wednesday, June 10, 2015 at 7:30 am at the LHS Cafeteria
Presenter: SUPERINTENDENT
11. 2. OSBA Summer Board Conference, Bend, OR July 17-19, 2015
Presenter: SUPERINTENDENT

Cahill advised the board that the Administrators are having a going away party at the Elks Lodge on Wednesday, June 10, 2015 4:00-6:00 pm. Spouses are welcome and he requested that those wishing to attend please RSVP to Hargis by the end of the day Tuesday.

12. LATE ITEMS

Presenter: CHAIR

12.1. Hiring Recommendations

Warner recommended Savana Frishman Pool for the 2nd & 3rd grade position at Union School.

Cahill recommended Teresa Shine for the Title IA position.

Anderson moved and Gustaveson seconded the motion to approve Savana Frishman Pool as the 2nd & 3rd grade teacher at Union School and Teresa Shine as the Title IA teacher as presented. The motion passed unanimously.

12.2.

Gallagher and Anderson requested guidance from the board on the installation of the sod for the soccer field. It is tentatively scheduled for the week of June 22nd. There has been a request from the Rotary Club to utilize the inmate work crew from Warner Creek Correctional Facility (WCCF). Superintendent Steve Brown from WCCF offered the crew at no charge. There are some concerns with the notification of the neighbors for a three block radius in addition to having to move the summer maintenance crew students to Union School. The only other option they currently have is volunteers and they do not feel that we will be able to obtain enough volunteers to complete the installation. There was discussion and the board felt that it would take some additional work on our part to make the notifications but they felt comfortable with moving forward with the inmate work crew.

Gustaveson moved and Zamudio seconded the motion to approve the use of DOC inmate work crew from WCCF for up to three days to lay sod on the LCSD #7 soccer field. The motion passed unanimously.

13. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

- Hiring Recommendations
- Budget Approval
- Financial Statements

14. ADJOURNMENT
Presenter: CHAIR

8:33 PM Regular Session closed.



Board Chair



Superintendent