

- Present: Pete Schreder, Chair
Rebecca Hargis, Vice-Chair – not present
Darryl Anderson, Director
Stefani Roseberry, Director
Desi Zamudio, Director – not present
Sean Gallagher, Superintendent
Michael Getty, Business Manager
LouAnn Choate, Recording Secretary
- Ex Officio: Will Cahill, Elementary Principal
Steve Prock, LHS/DMS Principal – not present
Jesse Hamilton, LHS/DMS Dean of Students and AD -not present
- Guests: Ruth Ann Meize, Susan Warner, Janet Melsness

6:00PM EXECUTIVE SESSION:

Executive Session is held in accordance with ORS 192.660 (2)(d)- Negotiations, and ORS 192.660(2)(a)- Personnel, ORS 192.660(2)(h) and ORS 40.225 with Superintendent, Legal Counsel and Recording Secretary in attendance.

- 1.1 Negotiations Discussion – OSEA 58/Confidential/Admin/Supt
- 1.2 Update on Solar and Ag Farm Project

WORK SESSION (IMMEDIATELY FOLLOWING):

- 2.1 Review and Discussion of Oster Professional as LCSD 7 Auditors
- 2.2 Confirmation of Board Meeting Calendar Dates (Version1 and 2)
- 2.3 Review Potential Business Manager Hire Approval (Agenda Item #11.1).

The board chair opened the executive session at 6:03pm. It was followed immediately by the Work Session. Both sessions adjourned at 7:22pm

REGULAR AGENDA ITEMS:

1.0 CALL TO ORDER:

- 1.1 Pledge of allegiance to the flag
The regular board meeting was called to order by Board Chair, Pete Schreder, at 7:25pm with the pledge of allegiance to the flag.

2.0 APPROVAL OR AMENDMENT OF MEETING AGENDA ITEMS:

- 2.1 Approval and/or amendment of board meeting agenda items
Stefani Roseberry moved and Darryl Anderson seconded the motion to table Agenda Items # 3.1 and 3.2 until additional board members were present and to remove 8.2 (Solar and Ag Farm Project), which was discussed with legal counsel in executive session and the addition of late items . The motion passed unanimously.

3.0 RE-ORGANIZATION OF THE SCHOOL BOARD (ORS 332.040)

- 3.1 Elect Chairperson- tabled per agenda item #2.1
- 3.2 Elect Vice-Chairperson- tabled per agenda item #2.1
- 3.3 Set the Date and Time for Board Meetings
The board chose to continue with meetings on the 2nd and 4th Monday's of the month, beginning at 7:00pm.
- 3.4 3rd Reading and Approval of the 2014-2015 Board Meeting Calendar
Stefani Roseberry moved and Darryl Anderson approved the 3rd reading of the 2014-2015 Board Meeting Calendar, which identifies most months with 2 board meetings per/month. The motion passed unanimously.

EXEC SESSION

WORK SESSION

CALL TO ORDER

**APPROVAL OF
AMENDMENT OF MTG
AGENDA ITEMS**

**RE-ORGANIZATION OF
THE SCHOOL BOARD**

4.0 APPROVAL OF MINUTES:

4.1 Regular Meeting Minutes of June 23, 2014

APPROVAL OF MINUTES

4.2 Regular Meeting Minutes of January 13, 2014

Stefani Roseberry moved and Darryl Anderson seconded the motion to approve June 23, 2014 and January 13, 2014 meeting minutes as presented. The motion passed unanimously.

5.0 CORRESPONDENCE:

CORRESPONDENCE

5.1 Thank You Cards: 1) Prock Family 2) Gallagher for ILC Grand Opening
Thank you cards were presented for the board's review.

6.0 PUBLIC COMMENT:

None

7.0 EARLY ITEMS:

None

8.0 REPORTS:

8.1 Financial /ADM Report (late document on Monday night)

The final cash balance for the 13-14 school year is \$1,258,221, which is very close to the Business Manager, Mike Getty's, prediction for the starting balance for the 2014-2015 budget.

**FINANCIAL/ADM
REPORT**

8.1.1 Annual Report (Bank Reconciliation June 2013)

The annual bank reconciliation for 2014 will be presented at the July 28, 2014 meeting.

8.2 Update on Solar and Ag Farm Project – removed per agenda item #2.1

9.0 OLD BUSINESS:

9.1 Solar Ag Farm Discussion Approval

Darryl Anderson moved to not consider the Solar Ag Farm project at this time. Mr. Anderson would like to thank Obsidian for their interest but the district has some other concerns regarding this property at this time. Stefani Roseberry seconded the motion. The motion passed unanimously.

**SOLAR AG FARM
DISCUSSION AND
APPROVAL**

10.0 CONSENT AGENDA:

10.1 Request to Approve the Closure of Umpqua Bank Account (due to inactivity)

10.2 Approval of Oster Professional Group as Auditors for LCSD 7

10.3 PACE Insurance Final Cost Approval (Previously approved in the 14-15 Budget Process)

10.4 Elementary Staff and Student Handbook Update Approval

10.5 ASB Fund Amendment Approvals

10.6 Elementary Extra Duty Contracts Approval

10.7 Approval of 2014-2015 Resolutions #1- #12 (District Authorizations)

Stefani Roseberry moved to approve, with the correction of the spelling of Ms. Roseberry's name in the elementary handbook and the removal of Oster Professional from Resolution #11 (agenda item 10.7), Darryl Anderson seconded the motion. The motion passed unanimously.

CONSENT AGENDA

11.0 NEW BUSINESS:

11.1 Business Manager Hire Recommendation Approval

Darryl Anderson moved and Stefani Roseberry seconded the motion to approve the hire as presented of the new business manager, Janet Melsness. The motion passed unanimously. Superintendent Gallagher introduced the new business manager, Janet Melsness, and the board welcomed her to the district.

**BUSINESS MANAGER
HIRE APPROVAL**

11.2 Set Board Retreat Date

The executive secretary will poll the board for potential dates and table this decision for the next meeting, July 28, 2014.

**BOARD RETREAT
DISCUSSION**

11.3 Summary of OSBA Board Policy Proposals for June 2014 (1st Reading only)

The summary was presented, no discussion.

**BOARD POLICY REVIEW
JUNE 2014**

- 11.4 Approval of Request Letter for Transfer of Property Ownership with Lake County
The board requested an accurate lot assessment for the potential lot line adjustment. The board tabled this letter until this data could be presented. Mr. Gallagher requested Darryl Anderson to assist in this information. **TRANSFER OF PROPERTY OWNERSHIP TABLED**
- 11.5 Approval of Negotiations - OSEA # 58, Confidential, Admin, Supt
Stefani Roseberry moved and Darryl Anderson seconded the motion to approve the negotiations with the language adjustment on the Administrator's negotiations. The motion passed unanimously. **APPROVAL OF NEGOTIATIONS OSEA/CONF/ADMIN/SUPT**
- 12.0 ANNOUNCEMENTS:**
- 12.1 Reminder of Teacher-In-Service Breakfast, Monday August 25, 2014
The board was reminded of the TIS breakfast.
- 13.0 LATE ITEMS:**
- 13.1 Superintendent COSA OASE Exec Committee Rep Discussion and/or Approval
No discussion, presented during negotiations in Executive Session. This agenda item will be added to a future board meeting for approval.
- 13.2 Union FTE Recommendation Approval
There was a request of .5 FTE Certified staff addition to Union Elementary. After discussion it was the board's proposal to fill and advertise for a 1.0 FTE (.5 Union, .5FTE Fremont) to attract stronger candidates. **Stefani Roseberry moved to hire a fulltime teacher (1.0 FTE) to be split between Union Elementary and Fremont Elementary. Darryl Anderson seconded the approval. The motion passed unanimously.** **ADDITIONAL FTE APPROVAL – UNION/FREMONT ELEM**
- 13.3 Basketball Backboard Repair Approval
Darryl Anderson moved and Stefani Roseberry seconded the motion to approve the basketball court and backdrop repairs at the schools as presented. The motion passed unanimously. **REPAIR REQUEST APPROVAL**
There was discussion for Mr. Getty to request a bid and based on cost potentially request the addition of permanent volleyball poles/net for the AD Hay gym due to this company already coming to the area for repairs.
- 14.0 NEXT BOARD MEETING AGENDA ITEMS:** **ADDITIONAL BOARD MEETING AGENDA ITEMS 7/28/14**
- Work Session on Board Policies (Jan, Mar, June)**
Discussion of the Soccer Field Project
Discuss Board Retreat Dates
Approve a Board Chair and Vice- Chair
- 15.0 ADJOURNMENT:** **ADJOURNMENT**
The meeting adjourned at 8:24pm.

Board Chair, Pete Schreder

Clerk, Superintendent Gallagher