

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

WORK SESSION:

The board requested to wait for Board Chair, Pete Schreder, to be present at the meeting to move forward with the executive session. Mr. Schreder planned to arrive at the meeting later due to his traveling schedule. The worksession was opened at 6:05pm by Board Vice-Chair, Rebecca Hargis. The board started with agenda item 1.5- Board Policy Review and Discussion June 2014 (only). This will be at the next meeting for approval. Adjourned at 6:45pm, immediately followed by the executive session.

WORKSESSION

6:00PM EXECUTIVE SESSION:

Executive Session is held in accordance with ORS 192.660(2)(a)- Personnel, with Superintendent and Recording Secretary in attendance.

EXECUTIVE SESSION

- 1.1 Confidential Resignation Discussion

The executive session opened at 6:45pm by Board Chair, Pete Schreder, to be followed immediately by the worksession.

WORK SESSION: (Immediately following Exec Session):

WORK SESSION

- 1.1 Towel Fees Discussion
1.2 Certified Hire Discussion (per BP GCBA, OEA Contract Article 22(VIII))
1.3 Preliminary District Goals Discussion
1.4 Discuss Board Retreat Date
Board Policy Review and Discussion January 2013, March 2013, June 2014
1.5
1.6 OSBA Board Books Electronic Software Announcement
Regarding the towel fees discussion, the board requested from administration that when they are making a decision that effects a local business the board would like to be notified of this during discussion. The board would like a report at the end of the first 9 weeks of school to know how this new procedure, regarding towels, is going. All other agenda items for worksession will be tabled until after the regular session meeting. The work session adjourned at 7:10pm.

REGULAR AGENDA ITEMS:

1.0 CALL TO ORDER:

- 1.1 The regular session was called to order by the Board Chair, Pete Schreder, at 7:15pm with the pledge of allegiance.

CALL TO ORDER

- 2.1 Approval and/or amendment of board meeting agenda items
Rebecca Hargis moved and Stefani Roseberry seconded the motion to approve the additional late items and work session items that were incomplete from earlier in the meeting as presented. The motion passed unanimously.
(Late: Secondary Math Hire, Elementary Certified Hire, Letter for request of county lot line allotment adjustment approval, Approval of resignation of confidential staff) **APPROVAL OF AMENDED AGENDA**
- 3.0 RE-ORGANIZATION OF THE SCHOOL BOARD (ORS 332.040)**
- 3.1 Elect Chairperson
Stefani Roseberry moved and Rebecca Hargis seconded the motion to elect Pete Schreder as the board chair for 2014-2015 school year. The motion passed unanimously. **ELECT BOARD CHAIR AND VICE-CHAIR**
- 3.2 Elect Vice-Chairperson
Stefani Roseberry moved and Desi Zamudio seconded the motion to elect Rebecca Hargis as the board vice-chair for the 2014-2015 school year. The motion passed unanimously.
- 4.0 APPROVAL OF MINUTES:**
- 4.1 Regular Meeting Minutes of July 14, 2014
Darryl Anderson moved with corrections to approve the minutes Stefani Roseberry seconded the motion. The motion passed unanimously. **APPROVAL OF MINUTES**
Corrections: Add Janet Melsness as present, bring agenda item #13.1-Superintendent's OASE Committee Approval to the board and add the language no discussion to the minutes, and on agenda item # 13.3 Basketball Backboard Repair make the addition of the volleyball net repair/order discussion to the minutes.
- 5.0 CORRESPONDENCE:**
- 5.1 Collins-McDonald Trust Fund – **CORRESPONDENCE**
Letter regarding funds for Kindergarten Milk Program
The Collins-McDonald letter was presented in hard copy. Per Mike Getty, Collins-McDonald has been providing these funds for 30 plus years. The board requested a thank you to be sent to them.
- 6.0 PUBLIC COMMENT:** **PUBLIC COMMENT**
None
- 7.0 EARLY ITEMS:**
None
- 8.0 REPORTS:** **REPORTS**
None
- 9.0 OLD BUSINESS:**
- 9.1 Soccer Field Project and Construction Approval
Mr. Anderson and Mr. Gallagher discussed the current funding (~\$33K) and the additional funding (~\$20K plus other potential donations) that is potential and secured for this project. **Desi Zamudio made a motion to approve, however, additional conversation was made.** Stefani Roseberry asked for an assurance that the bulk of the construction will not be made by the district maintenance staff. Mr. Anderson noted that they would not use the school district's maintenance department as their main labor pool. He clarified that they would need the maintenance supervisor to oversee irrigation and other areas of the project.

Desi Zamudio amended his motion to include that the board accept the proposal of the initial start to the soccer field project, breaking ground and installing irrigation, and proceeding with the initial construction. Stefani Roseberry seconded the motion. The motion passed unanimously.

Darryl Anderson voted yes due to the fact that he is volunteering his services free of charge for the soccer field project.

9.2 Set Board Retreat Date

The board retreat date will be August 25, 2014 @ 4pm. The board will begin the meeting with regular session at 4:00pm, amending regular session's start date with the media, and the board retreat Worksession will follow directly after regular session.

**BOARD RETREAT
DATE**

10.0 CONSENT AGENDA:

10.1 Bus Rental Rates Approval

10.2 Band Director Job Description Amendment and Approval

10.3 Choir Director Job Description Amendment and Approval

10.4 Resolution # 13-15 Bank Account Signature Amendments Approval

Rebecca Hargis moved and Stefani Roseberry seconded the motion to approve the consent agenda with the amendment to the choir job description (addition of student performance). The motion passed unanimously.

**CONSENT AGENDA
APPROVAL**

11.0 NEW BUSINESS:

11.1 Extra Duty/ Extra Days Contracts- District Level Certified Staff Approval

Stefani Roseberry moved and Rebecca Hargis seconded the motion as presented. The motion passed unanimously. (Evan Reese- 25 extra days, Lonnie Chavez-Sped Ed Dir, Susan Warner- Union Head Teacher/ELL)

**EXTRA DUTY
CONTRACT
APPROVAL**

11.2 Secondary Certified CTE Hire Approval

Rebecca Hargis moved and Desi Zamudio seconded the motion to accept the recommendation to hire Fred Smith as the CTE Construction/Technology Teacher as presented at the superintendent's salary recommendation based on years of experience. The motion passed unanimously.

**TEACHER HIRING
APPROVAL**

11.3 Secondary Special Education Hire Approval

Stefani Roseberry moved and Darryl Anderson seconded the motion to approve the recommendation to hire Cindy Quick for the Secondary Special Education Teacher as presented at the superintendent's salary recommendation based on years of experience. The motion passed unanimously.

**TEACHER HIRING
APPROVAL**

12.0 ANNOUNCEMENTS:

None

ANNOUNCEMENTS

13.0 LATE ITEMS:

13.1 Secondary Math Hire Approval

Darryl Anderson moved and Rebecca Hargis seconded the motion to approve Taea Hall as the Secondary Math Teacher, pending satisfaction with the TSPC Oregon Licensure requirement. The motion passed unanimously.

**TEACHER HIRING
APPROVAL**

- 13.2 Elementary Certified Hire Approval
Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the hire of Robin Tysoe for the .5 FTE Union School Teacher and .5 FTE Fremont Teacher (full-time position) certified staff position. The motion passed unanimously. **TEACHER HIRING APPROVAL**
- 13.3 Letter for Request of the County Property Lot Line Adjustment Approval
Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the letter and the request in the lot line adjustment as drafted by Mr. Gallagher. The motion passed with a 4 yes vote. **COUNTY PROPERTY LINE ADJUSTMENT LETTER APPROVAL**
- Darryl Anderson abstained from this vote due to his business involvement with the request.**
- 13.4 Approval of Resignation of Confidential Staff
With regrets Mr. Gallagher recommended the approval of LouAnn Choate, Executive Secretary. **Desi Zamudio moved to accept with regrets the resignation of the Executive Secretary and Stefani Roseberry seconded the motion. Ms. Roseberry and Mr. Schreder thanked Ms. Choate for her years of service to the district. The motion passed unanimously.** **CONF STAFF-RESIGNATION APPROVAL**
- 14.0 NEXT BOARD MEETING AGENDA ITEMS:**
The board requests to add to the 8/11/14 board agenda the Agenda Item #13.1- Superintendent COSA OASE Exec Committee Rep Discussion and/or Approval and the addition of reviewing proposed recommendations for board policies from January, March and June proposals for final approval. **NEXT BOARD MTG AGENDA ITEMS**
- 15.0 ADJOURNMENT:**
Adjourn at 8:10pm and re-open in the worksession that were not complete from earlier in the meeting, following a short break. **ADJOURN**
- WORK SESSION (Immediately following Exec Session):** **WORKSESSION**
- #1.3 Preliminary District Goals Discussion
- #1.6 OSBA Board Books Electronic Software Announcement (Nuts and Bolts)
Re-opened the worksession at 8:15pm. The board discussed areas of the work session that they did not have time to complete before regular session.
- ADJOURNMENT:** **ADJOURN**
The worksession adjourned at 9:15pm, with the executive session directly following.
- EXECUTIVE SESSION:** **EXECUTIVE SESSION**
Executive Session is held in accordance with ORS 192.660(2)(a)- Personnel, with Superintendent in attendance. The Superintendent requested the Board Vice-Chair and Recording Secretary to not attend.
- 1.1 Confidential Resignation Discussion
- ADJOURNMENT:** **ADJOURN**
The executive session adjourned at 9:35pm.

Board Chair, Pete Schreder

Clerk, Superintendent Gallagher