

Present: Pete Schreder, Chair
Rebecca Hargis, Vice-Chair
Desi Zamudio, Director
Sean Gallagher, Superintendent
Janet Melsness, Business Manager
LouAnn Choate, Recording Secretary
Alanna Chamulak, Recording Secretary
Ex Officio: Will Cahill, Elementary Principal
Steve Prock, LHS/DMS Principal
Jesse Hamilton, LHS/DMS Athletic Director
Guests: Michael Getty, Kurt Liedtke
Not Present: Darryl Anderson, Director
Stefani Roseberry, Director

5:59 PM EXECUTIVE SESSION OPENED AT 5:59 PM

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

- 1.1 Confidential Job Description/Salary Schedule Discussion
- 1.2 Legal Counsel Detailed Invoice Discussion
- 1.3 Draft Bargain and Sale Deed (late doc) Ag Farm Deed Discussion – per Legal Counsel
- 1.4 Superintendent Appointment to OASE Committee (per reflection of minutes – Agenda Item #13.1, July 14, 2014)

7:06 PM EXECUTIVE SESSION CLOSED AT 7:06PM

7:12 PM REGULAR AGENDA ITEMS

1.0 CALL TO ORDER

- 1.1 Pledge of allegiance to the flag at 7:12 pm
The meeting was opened by the Board Chair, Pete Schreder, with the pledge of allegiance.

2.0 APPROVAL OR AMDENEMENT OF MEETING AGENDA ITEMS

- 2.1 Approval and/or amendment of board meeting agenda items.
Amended meeting agenda to reflect the following; removal of item 9.3 to add to agenda for August 25th, 2014 meeting, prior to item 10.2 regular session will adjourn to open into work session to discuss item 10.2 then open back into regular session to approve, addition of items 11.4, 12.1, 12.2 and 12.3.

Desi Zamudio moved and Rebecca Hargis seconded the motion to approve the agenda with amendments. The motion passed unanimously.

3.0 APPROVAL OF MINUTES

- 3.1 Regular meeting minutes of July 28, 2014.
Rebecca Hargis moved and Desi Zamudio seconded the motion to approve the minutes from July 28, 2014. The motion passed unanimously.

4.0 CORRESPONDENCE

None

5.0 PUBLIC COMMENT

None

6.0 EARLY ITMES

None

7.0 REPORTS:

7.1 Financial Report Discussion

Mrs. Melsness asked the Board of Directors if Financial Reports for the month can be delivered at the second meeting in order to allow adequate preparation time. The Board of Directors agreed.

7.2 Lake County Examiner DVD Report and Discussion (5 min DVD presented)

Kurt Liedtke, of the Lake County Examiner, gave a presentation on video/DVD production and how it relates to the school district. Spoke about DVDs that have been created for school events, his work with the year book committee, and his interest in possibly teaching a video animation class. Kurt played a DVD of this past years High School sports highlights.

8.0 OLD BUSINESS

None

9.0 CONSENT AGENDA

9.1 Cafeteria Fees Approval

An overview of cafeteria fees was presented by Mr. Gallagher and Mrs. Melsness

9.2 Superintendent COSA OASE Executive committee rep discussion and/or Approval

~~9.3 Executive Secretary Job Description/Salary Schedule Approval~~

Rebecca Hargis moved and Desi Zamudio seconded the motion to approve the consent agenda as presented, excluding item 9.3. The motion passed unanimously.

10.0 NEW BUSINESS

10.1 Coach Approvals

Mr. Hamilton gave overview of recommended coaches for the upcoming school year.

Desi Zamudio motioned and Rebecca Hargis seconded the motion to approve the following coaches for the upcoming school year; Rick Stupak – Head Football, Mark Louie – Assistant Football, Bret Prock – Assistant Football, and Head Baseball, Suzy Larson – Head Volleyball, Angie Miller – JV Volleyball, Jim Nicholl – Boy’s Soccer, Beth Witham – Girl’s Soccer, Brandi Harris – Girl’s Basketball, Evan Reese – Girl’s JV Basketball, Jackie Robinson – Softball, Bobbie Steninger – Track and Field, and Cross Country.

8:13 PM REGULAR SESSION CLOSED

8:20 PM WORK SESSION

1.1 Board Policy Review and Discussion (June 2014)

The Board of Directors discussed policy changes.

1.2 Bus and Maintenance Comparison Analysis

Mrs. Melsness explained the numbers associated with bus and maintenance.

1.3 Anderson Engineering – Value of Work Donated to LCSD 7

The Board of Directors discussed the value of work and time that Mr. Anderson donates to the School District

8:29 PM WORK SESSION CLOSED AT 8:29 PM

8:30 PM REGULAR SESSION RE-OPEN

10.2 Board Policy – Proposed Recommendation for June 2014 Approval

Rebecca Harigs moved and Desi Zamudio seconded the motion to approve the Proposed Recommendation to Board Policies for June 2014. The motion passed unanimously.

10.3 Teacherage Repair Recommendations Analysis and Approval

Mr. Gallagher explained current issues associated with the teacherage and explained possible options. Mrs. Melsness presented figures to the Board of Directors for how much repairs would cost. The Board would like to further discuss options at the August 25th, 2014 meeting.

10.4 Legislative Priorities and Policies Discussion

Mr. Gallagher gave an overview of the Priorities and Policies.

11.0 ANNOUNCEMENTS

11.1 Teacher-In-Service Breakfast – August 25, 2014 Board Reports at 6:00am

Desi Zamudio volunteered to help cook breakfast at 6:00am.

11.2 Board Retreat – August 25, 2014 4:00pm-8:00pm

11.3 OSBA Fall Regional Meeting – October 7th, 2014

Rebecca Hargis plans on attending the OSBA Fall Regional Meeting

11.4 Geothermal Dedication Ceremony – October 3rd, 2014

The ceremony will take place at Lake District Hospital.

12.0 LATE ITEMS

12.1 Extra Duty Approvals/Volunteer Approvals

Mr. Hamilton gave overview of volunteers he is suggesting for approval, answered questions from the Board of Directors.

Rebecca Hargis moved and Desi Zamudio seconded the motion to approve volunteers Bill Cahill - Football, Jay Glassmann - Football, Ciera Jones – Girl’s Soccer, Alfonso Compuzano – Girls Soccer, Ked Odegaard – Ski Team, Marcie Schreder – Ski Team, Pete Schreder – Ski Team, Daniel Tague - Equestrian, and Camen Tague - Equestrian. The motion passed unanimously.

Desi Zamudio motioned and Rebecca Hargis seconded the motion to approve proposed extra duty contracts for Steven Scovil, Nicole Harris, DeNae Bauer, Brandi Neider, and Jennifer Henning. The motion passed unanimously.

12.2 LHS/DMS Staff Handbook Amendment Approval

Mr. Prock explained his amendments to the LHS/DMS handbooks for the 2014-2015 school year.

Desi Zamudio motioned and Rebecca Hargis seconded the motion to approve the handbook amendments for LHS/DMS. The motion passed unanimously.

12.3 Orientation Day Schedule

Mr. Prock and Mr. Cahill both explained their schedules for Orientation Day for Students on September 2nd, 2014.

13.0 NEXT BOARD MEETING AGENDA ITEMS

- Executive Secretary Job Description/Salary Schedule Approval
- Further discussion about options with the Teacherage at Union School

8:51 PM

14.0 ADJOURNMENT

REGULAR SESSION CLOSED AT 8:13 PM

Board Chair, Pete Schreder

Clerk, Superintendent Sean Gallagher