

BOARD OF DIRECTORS
LAKE COUNTY SCHOOL DISTRICT 7
LAKE COUNTY, OREGON

Present: Pete Schreder, Chair
Stefani Roseberry, Vice-Chair
Darryl Anderson, Director
Desi Zamudio, Director
Dustin Gustaveson, Director
Sean Gallagher, Superintendent
Janet Melsness, Business Manager
Alanna Chamulak, Recording Secretary

Ex-Officio: Will Cahill, Elementary Principal
Susan Warner, Union Head Teacher
Steve Prock, Secondary Principal

Guests:

5:45 PM **WORK SESSION OPEN**

1. New Bus Display

Presenter: JOHN ROBERTS

Mr. Roberts presented bus #4 to the Board of Directors. He explained the advantages of the smaller 6.7 L engine including higher miles per gallon and a lower cost for oil changes. He demonstrated the wheel chair lift and explained how it is different, more efficient and cleaner to operate from the wheel chair lift on bus #6.

2. District Goals

Mr. Gallagher gave an overview of the District Goals. He asked the Board of Directors for direction, if this is something they want to move forward with or if they should go back to the drawing board. Mrs. Roseberry mentioned that the Facilities Analysis has been a goal for multiple years and has never been accomplished. She suggested possibly rewording the goal so it is easier to move forward with it. Mr. Schreder stated that a comprehensive plan is needed that addresses the small projects as well as the large projects. Conversation needs to be had with the people that are directly affected by the facilities issues. Mr. Anderson stated that maintenance issues, such as painting, should not necessarily be included in the Facilities Analysis plan. Mrs. Melsness stated that a Capital Improvement plan for the long term, larger projects could be created and that would help differentiate between facilities issues and maintenance issues. Mr. Gustaveson stated that he

likes the goals but he would reword them. Mrs. Roseberry asked why the goal Facilities Analysis goal hasn't yet been accomplished. Mr. Gallagher answered that it has always been a priority but other things have always come up. Mrs. Roseberry asked what the purpose of setting the goals is. Mr. Gallagher answered that they tell him where he should prioritize his time, they help prioritize budget, they show grant owners what our priorities are, and they are required by state law. Mr. Zamudio stated that it would be nice to see a maintenance list. He also stated that the goals could be reordered to show which ones offer the most academic support instead of showing what they will cost. He would like to see staff be able to flush out what their issues are, with the current goals they may think the district is only facilities minded. The Board continued to give direction. Mr. Gallagher will reword the goals per the direction given by the Board of Directors and will draft some long term facilities goals.

3. ESD Superintendent Survey

Presenter: SUPERINTENDENT

Reopened after regular session for the board to give answers for the survey. They will be submitted on Tuesday, February 24, 2015.

4. Building Level Expenses

Presenter: JANET MELSNESS

Mrs. Melsness explained that the building levels are at about 50% budget use. She explained that the district wide worksheet would include technology, student transportation, plant operations, maintenance etc. which is at about 30% budget use. Mr. Schreder asked about making up differences in areas that are over budget. Mrs. Melsness explained that they have to make sure things are correctly classified and sometimes things are rolled into other areas and they are not actually over budget though it may appear that they are. She told the board that if they need clarification to give her a call. The Board of Directors will look it over and go over it again at the next meeting.

5. Facilities Projects

Presenter: JANET MELSNESS

Mrs. Melsness reviewed her Project List with the board. She stated that everything on the list was created with the current year budget.

6. Initial Building Blocks for Strategic Improvement Plan for LCSD #7 - DRAFT

Presenter: SUPERINTENDENT

Mr. Gallagher stated that the district is trying to align itself with the Klamath Community College career path. He explained the Strategic Improvement Plan to the board. He would like to see expansion into the Career and Technical Education (CTE) areas though it does cost a lot for CTE expansion. Special Education continues

to be a growth area. There is the possibility for the addition of a certified K-12 Special Education Teacher. The Special Education director position has the potential to become a half or full-time position. Mr. Prock talked about athletics and activities. He said they are always looking for more facilities and they do not have enough gym space in the winter. Honker court needs work and the bleachers are in bad shape. He would like to see bleachers as a priority for safety reasons. The track will need to be resurfaced within 10 years but he feels the addition of electronic timing is nice for hosting meets and that the current facility is second to none in our league. Mr. Prock stated that they found a grant that would cover 1/2 of the cost of turning the football field into turf and pursuing the options for that. He said they are always surveying the students to see what they would be interested in adding to the sports program. He stated that Lakeview is typical of 3A school concerning what is offered. There is a high participation rate and bringing back middle school sports like volleyball and track has been positive. Mr. Cahill stated that they previously eliminated 2 elementary positions for grades 4-6. He sees a need for school sponsored programs for the kids that are not participating in community programs. Examples of what was offered in the past are jump rope, math ball, flag football, and soccer. Mr. Schreder asked where we go from here. Mr. Gallagher said he will use this document to help further define district goals. He believes there is an opportunity for engagement at a broader level.

6:56 PM **WORK SESSION CLOSE**

8:46 PM **WORK SESSION RE-OPEN (FOR ITEM #3)**

9:00 PM **WORK SESSION CLOSE**

Board Chair

Superintendent