

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  
Sean Gallagher, Superintendent  
Janet Melsness, Business Manager  
Rebecca Hargis, Recording Secretary

Ex-Officio:

Guests: Chris Finetti, Abigail Finetti, Charley Tracy, Dustin Gustaveson, Cori Price, Annie Bunten, Kurt Liedtke

**8:54 PM**      **Work Session Opened**

**1. Full Day Kindergarten**

Presenter: SUPERINTENDENT

**2. District Report Card**

Presenter: SUPERINTENDENT

**3. AMAO Talking Points**

Presenter: SUPERINTENDENT

**4. ESEA Flexibility Waiver**

Presenter: SUPERINTENDENT

**5. State Assessment Exemptions**

Presenter: SUPERINTENDENT

**6. Board Member Appointment Discussion**

Presenter: SUPERINTENDENT

Pete Schreder stated that we received two applicants and so the decision was made to reopen the recruitment. Stefani Roseberry did not feel that we had a good process in place so when we found out that OSBA had a structured process how to obtain information from applicants the Board wanted to utilize it so that was the reason for the change. Pete Schreder noted that the Board was unable to discuss the information in Work Session before the meeting but this will allow the opportunity for dialog. Desi Zamudio noted that there were numerous qualified applicants, including one previous LCSD #7 board member with 12 years of experience and one applicant with previous board experience in another

district. Daryl Anderson stated that some previous board experience is nice to have. Cori Price stated that tonight was a good eye opener for her. She had heard about the listening sessions and it was good to hear more about them. She said that tough decisions are not something that she would shy away from. Pete Schreder asked if there are any questions or concerns after the meeting tonight that any of the applicants may want clarification on. There were none. Pete Schreder stated that there has been some transition in the district, like Common Core and that takes effort to work through. He stated that the level of experience stands out to him because there wouldn't be so much of a learning curve to fill this seat. Dustin Gustaveson views what he heard as an exciting time to use the next two years in this position to build a foundation. There is a lot of opportunity to engage people in a different path. It is exciting but he knows it will be a lot of hard work. He sat on the LCSD #7 Budget Committee and another board previously. They hired a new Superintendent and became a Charter district during the time that he served. A lot of tough decisions had to be made. He has three children in the district. Charley Tracy stated that when she first signed up for the district she felt that she needed to be involved in our children's future. They went through huge budget cuts, Union merged with LCSD and they worked to rebuild and unify the district. She has been through that and knows it is not an easy job but she is willing to put in the work. Annie Bunten stated that she hasn't sat on a board before but is qualified and has an eagerness to learn. She brings a fresh open mind that could add something to the board. Stefani Roseberry asked Charley Tracy if she had ever been through a hiring process. Charley Tracy stated yes, she was part of the Board that hired a new Superintendent. She added that she has been through policy updates as well. Charley Tracy stated that the questions were a great way of obtaining information from the applicants. Stefani Roseberry said that she appreciated everyone answering the questions. Pete Schreder stated that there will be other opportunities in the Spring so please do not be discouraged if you are not selected. Desi Zamudio stated that Dustin Gustaveson was his strongest pick. Stefani Roseberry stated that they all bring something different to the table. Pete Schreder stated that he is torn between Charley Tracy and Dustin Gustaveson. Darryl Anderson is leaning towards Charley Tracy for her experience and he knows how she operates on the Board. Pete Schreder likes that Dustin Gustaveson is engaged in the Elementary school, DMS and LHS. Stefani Roseberry thinks that they would all work and Desi Zamudio noted that they would all be engaged. The board voted by secret ballot.

#### **7. Board Books Training**

Presenter: REBECCA HARGIS

All other Work Session agenda items were postponed for the next meeting.

**9:25 PM**      **Work Session Closed**

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Board Chair

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Superintendent