

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

Present: Pete Schreder, Chair
Darryl Anderson, Director (not present)
Desi Zamudio, Director
Stefani Roseberry, Vice-Chair
Dustin Gustaveson, Director
Sean Gallagher, Superintendent
Janet Melsness, Business Manager
Rebecca Hargis, Executive Secretary

Ex-Officio: Will Cahill, Jesse Hamilton, Lonnie Chavez

Guests:

6:19 PM **Work Session opened.**

1. Programming

Presenter: SUPERINTENDENT

Gallagher invited the admin team to be present and assist with the conversation on programming. He noted that this stemmed from the discussion at the last board meeting around middle school track. Gallagher stated that the admin team met last week and started brainstorming. This document is the very beginning foundations of a strategic improvement plan and is broken in several sections. Gallagher encouraged the board to read it over more thoroughly later as we would only hit the highlights due to time constraints. We will use this off and on as we have future discussion. He emphasized that this is all dependant on funding. Gallagher went through the handout by section, explaining details in each area. At the secondary level they feel by adding 3.0 more certified core academic instructors we could provide remedial assistance in a timely manner. Roseberry asked how many kids would that address. Chavez stated it is different every year but this year there were approximately 11 kids that failed English 9a as an example. This would help them stay on track. Gustaveson questioned why we are waiting until 9th grade to address these concerns. Cahill clarified that they are doing a ton with the RTI program and other resources to try to keep them on track before they reach the 9th grade. Gallagher emphasized that we do have lots of tools currently in place, but the remedial piece is so important. Roseberry asked if this would relieve some of the issues with the large incoming freshman class and the lopsided scheduling. Gallagher advised the board that it would. At the elementary level Cahill stated that if we go to full day kindergarten next year we will

need an additional 1.0 certified teacher. In addition, if Union School continues to grow we will need another half-time to full time teacher there. It could grow to possibly 50-60 students next year and that is a lot of students for two teachers. Cahill expressed the importance of the paraprofessionals that were added and thanked the board for their support. Cahill also wants to build the music program district wide and want to support that growth starting at the elementary level. Cahill stated that we currently pay three teachers for homework club but it's not just three teachers that stay afterschool and help students. In addition he would like to bring back summer school. It was a very positive thing to help students that were struggling. These students were identified using test scores and teacher recommendations. It was previously funded by the district and Title I funds. Roseberry asked if the ESD ever helped us with summer school. Cahill answered that they have not. Gallagher would like to see some resources for summer programs. Cahill stated that he will explore some options. For the sake of time Gallagher suggests that the board read the document and we will discuss further at the next work session.

2. District Goals

Gallagher postponed district goals until after programming discussion as it ties in together.

3. Legislative Talking Points

Gallagher briefly advised the board what documents were in the packet and encouraged them to read over them.

4. ESD Superintendent Survey

Presenter: SUPERINTENDENT

Gallagher advised the board that there is an ESD Superintendent survey in the packet. It is available for the board to complete as a group or individually. The board decided that they will complete it as a group in work session at the next board meeting.

5. OSBA Promise of Oregon

Presenter: SUPERINTENDENT

Gallagher advised the board that the OSBA Promise of Oregon documents are informational. There is additional information and videos on the OSBA website if they are interested. We have already adopted the resolution and Gallagher requested that the board let us know if they would like the district to do more with the campaign.

6. SB 1149 Update / Facilities Projects

Presenter: JANET MELSNESS

Melsness advised the board that she has been on the phone with the Department of Energy getting clarification on the program. Their recommendation is that we have an audit done as a whole to find out what projects we can effectively utilize the funds. The last time we did an audit was for lighting only. The fund balance is currently approximately \$83,000 and there are additional funds that we can access from the senate bill. At this point we are looking at getting the audit done at each building. Union is ineligible because they are on

Surprise Valley Electric. She did note that there were some other options for Union that she can investigate further. We will have to get three bids on the audit, the cost will be approximately \$8,000 but we can get those dollars reimbursed. The only way we can spend that money is to do the audits. Melsness anticipates that we will need board approval at the next meeting to proceed with the audits. Roseberry suggested that we contact Jim Walls as a resource when selecting the auditors. Gallagher noted that the audit may come up with other recommendations other than windows. Melsness clarified that we can pick what projects we want to do.

Schreder requested a more in depth recap of the budget. Melsness will provide a recap broken down by building for the next work session. Schreder would like to review what we've spent to date and what is still available. Melsness also stated that we can get the facilities projects more prioritized for the next meeting.

7:07 PM **Work Session closed.**

Board Chair

Superintendent