

Present: Pete Schreder, Chair  
Rebecca Hargis, Vice-Chair (not present)  
Darryl Anderson, Director  
Stefani Roseberry, Director  
Desi Zamudio, Director  
Sean Gallagher, Superintendent  
LouAnn Choate, recording secretary

Ex Officio: Will Cahill, Elementary Principal (not present)  
Steve Prock, LHS/DMS Principal  
Jesse Hamilton, LHS/DMS Vice-Principal/AD  
Abbi Brooks, ASB Representative

Guests: Bob Squires, Eric Hedlund (Lake Co. Examiner), Susan Warner (Union Head Teacher), Bob Nash (ESD Supt), Patty Mills (DO Payroll Clerk)

**6:45PM EXECUTIVE SESSION:**

Executive Session is held in accordance with ORS 192.660 (2)(a)- Personnel with the Superintendent and Recording Secretary in attendance. The executive session opened at 6:50pm and closed at 7:15pm. EXEC SESSION

**AGENDA ITEM:**

**1.0 CALL TO ORDER:**

1.1 Pledge of allegiance to the flag CALL TO ORDER  
The board meeting was called to order by Pete Schreder, board chair, at 7:20pm with the pledge of allegiance to the flag.

**2.0 APPROVAL OF MINUTES:**

2.1 Regular Minutes of September 9, 2013 APPROVAL OF MINUTES  
Regular Minutes of September 23, 2013  
**Darryl Anderson moved and Stefani Roseberry seconded the motion to approve the minutes as presented. The motion passed unanimously.**

**3.0 CORRESPONDENCE:**

3.1 Thank you letter to the school board from Fremont Staff CORRESPONDENCE  
The board thanked the Fremont staff for their thank you card presented to the board for the breakfast for Teacher-In-Service.

**4.0 PUBLIC COMMENT:**

None

**5.0 EARLY ITEMS:**

5.1 ASB Report ASB REPORT  
Abbi Brooks, Junior at Lakeview High School, presented the ASB written report.

5.2 Lineman's Scholarship LINEMAN SCHOLARSHIP  
Mrs. Warner, Union Head Teacher, provided some information regarding the Lineman's Scholarship. There's an annual fundraiser that is set up in memory of Todd Kennedy to support the education of his children. However, the additional money that is raised in the fundraiser will be available to Lake and Klamath County students. Get the original document from Susan Warner.

5.3 ESD Report ESD REPORT  
Bob Nash, ESD Superintendent, confirmed receipt of the mentor grant and five of LCSD #7 teachers are being mentored in this program. Mr. Nash also updated the board on upcoming programs to be assisted by the Lake County ESD, including Teacher Evaluations etc. Our local ESD will have some financial support to help write grants and be competitive in the grant applications. The ESD is brainstorming multiple ideas to best serve District #7 and this will be presented in the upcoming Local Service Plan that will be presented to the board after the first of the year.

- 5.4 Reader Board Purchase Recommendation Approval  
Bob Squires came to request \$5000 from the school board to order the 'Reader Board' and then he will try to request additional funds for installation from Town of Lakeview and Booster Club. **Darryl Anderson moved and Stefani Roseberry seconded the motion to approve the funds with the addition of requesting Mr. Hedlund to write an agreement on how we expect the sign to be operated. The motion passed unanimously.** READER BOARD  
FUNDING APPROVAL
- 6.0 **NEW BUSINESS:**
- 6.1 Contract Agreement and Resolution #14 Approval- 3rd Party HRA- Wageworks  
Mr. Gallagher discussed the 3rd party vendor contract with Wageworks. They are associated with AFLAC, which LCSD 7 is already working with on Section 125 and other payroll business services. There is no additional cost to the district due to already having other business with AFLAC. **Stefani Roseberry moved and Desi Zamudio seconded the motion to approve Resolution #14 with the addition of legal counsels review and approval of the contract. The motion passed unanimously.** RESOLUTION 14  
WAGework AGRMT
- 6.2 Board Policy DLAA- Benefit Accumulation Fund (Fund 600 Medical Reimbursement)  
The board would like to hold this policy as 1st reading, legal council will review this policy for feedback. BP DLAA- BENEFITS
- 6.3 ILC Signage Design Approval  
Darryl Anderson, Anderson Engineering, has provided an initial draft of the sign for "Innovation and Learning Center". **Desi Zamudio moved and Stefani Roseberry seconded the motion to approve the design concept with collaboration with Greg Larson, who has donated materials, labor and time to build the sign. Correct logos will be confirmed. The motion passed unanimously.** ILC SIGN DESIGN  
APPROVAL
- 6.4 SB 290 Worksession- Teacher/Principal Evaluation  
The Teacher/Principal Evaluation tools will be added to the agenda at the worksession on November 5, 2013. WORKSESSION-  
TEACHER/PRINCIPAL  
EVAL TOOLS
- 6.5 Board Policies- First Reading  
The OSBA Summary policies document is provided as 1st reading in the upcoming November meeting. FIRST READING  
POLICIES
- 6.6 Certified Salary Schedule Appointment - Additional Years of Experience Approval  
**Darryl Anderson moved and Desi Zamudio seconded the motion to amend the salary schedule for elementary teacher, Carol Ramsey, as proposed. The motion passed unanimously.** SALARY  
AMENDMENT  
APPROVAL  
Darryl Anderson requested for staff to present formal documentation when making a request or other documentation to the board, including proper business format.
- 6.7 OSBA Election and Resolution Vote Approvals  
**Desi Zamudio moved and Stefani Roseberry seconded the motion to approve both Steve Lowell (OSBA Board position 4) and Jill O'Donnell (LPC Position 4) for their OSBA Board Election. The motion passed unanimously. Stefani Roseberry moved and Desi Zamudio seconded yes to amend the constitution as proposed by OSBA. The motion passed unanimously. The recording secretary will formally record these votes on the OSBA website.** OSBA VOTES  
APPROVALS
- 7.0 **REPORTS:**
- 7.1 Financial and ADM Report  
Mr. Gallagher presented the data provided by Mr. Getty regarding July/August financial statements. FINANCIAL/ADM  
REPORT
- 7.2 Enrollment Report  
Mr. Gallagher noted that the student enrollment is increased compared to last year. Most of this increased enrollment being identified is from the secondary (7-12<sup>th</sup> grade) area. ENROLLMENT  
REPORT
- 7.3 State Report Cards Report  
Mr. Gallagher presented a powerpoint for the board regarding the changes to the new state report cards for the State of Oregon. Mr. Prock and Susan Warner (for Mr. Cahill) noted the highlights from their individual buildings. The school district scores high in all areas and does outstanding work. STATE REPORT  
CARDS

- 7.4 Written Building Reports BLDG REPORTS  
Written building reports were presented. No discussion.
- 7.5 Booster Club/OSAA Reclassification Update Report BOOSTER/OSAA  
Mr. Hamilton gave a report for the Booster Club. OSAA has put out final proposal. Lakeview will stay 3A and will stay in the same league. This will be finalized in the upcoming month, however, it appears to be a firm decision. He also gave updates on ratings for the current fall sports teams.
- 7.6 ILC (Innovation and Learning Center) Report and Update ILC UPDATE  
Mr. Gallagher updated the board on the ILC project. There is further discussion on additional proceeds for the ILC and grants that would be completed. The Reser grant did not go through, in yet there is further conversation regarding obtaining this grant.
- 7.7 KCC (Klamath Community College) Update KCC UPDATE  
Mr. Gallagher will be writing an editorial regarding the Lake County site for KCC and the direct benefits the county/and district will receive from this program. KCC is serving approximately 33 students. KCC will be moving from the south wing to the north wing of the DMS building on November 1, 2013.
- 7.8 Geothermal and Seismic Update GEOTHERMAL/  
SEISMIC UPDATE  
Mr. Anderson presented the updates on these projects.  
Geothermal- Mr. Anderson noted all the pipe is installed. They are pouring footings for the pump house. The project is moving forward and close to completion.  
Seismic- Mr. Anderson noted there will be an additional budget update in the coming week. Mr. Anderson will forward those numbers at the upcoming worksession. Mr. Anderson proposes that by mid-November the project will be complete. There is an increased need for the gym space in the DMS building and this is a higher priority.
- 7.9 OSBA Fall Regional Report (October 16, meeting in Paisley) OSBA FALL  
REGIONAL  
Mr. Gallagher, Mr. Zamudio and Mrs. Roseberry were at the OSBA Fall Regional meeting. Mr. Gallagher took them through the slides presented at the regional meeting. Schreder thanked them for representing us.
- 8.0 School Building Office Re-design Project OFFICE REDESIGN  
Mr. Gallagher noted that he and Mr. Anderson are working on some office redesigns for safety.
- 8.0 OLD BUSINESS:**
- 8.1 Seismic Budget- This information was provided during the presentation of agenda item 7.8. An update to presented to the board in an upcoming board meeting.
- 8.2 Solar Project Proposal SOLAR PROJECT  
UPDATE  
Mr. Anderson updated the board on the Town of Lakeview Planning Committee meeting, and noted planning committee will have to meet again. The board was presented with a preview and first reading of the agreement proposed by Obsidian. This is the agreement to be approved if the board approves the project. Mr. Gallagher took the board through the updated solar presentation with Todd Gregory, Vice-President of Obsidian, who joined the board meeting by speaker phone. Mr. Gregory presented the data on the project and the updates, the cost comparisons and the overall cost and income to both Obsidian and District 7. The next official board meeting will be November 12, 2013 to discuss and potential make a decision on this project. Due to the next planning meeting being held on November 4<sup>th</sup>, 2013 the regularly scheduled Worksession is proposed to be re-scheduled. The worksession will be re-scheduled from October 28 to November 5<sup>th</sup> @ 6:00pm. **Stefani Roseberry moved and Desi Zamudio seconded the motion to approve the Worksession. The motion passed unanimously.**
- 9.0 CONSENT AGENDA:**
- 9.1 Achievement Compacts Formal Approval
- 9.2 LHS National FFA Convention Formal Approval CONSENT AGENA
- 9.3 ASB Fall Conference in Seaside Approval
- 9.4 DMS Science Trip- Ashland and Chaperone Approval

- 9.5 Coaching Approvals
  - 9.6 District Sponsored Community Financed Sports: Golf, Equestrian, Ski
  - 9.7 Board Policy DJC- AR - Exemptions and Competitive Bidding
  - 9.8 Elementary Classroom Volunteer Approval
- Darryl Anderson moved and Stefani Roseberry seconded the motion to approve the consent agenda as presented. The motion passed unanimously.**

**10.0 ANNOUNCEMENTS:**

- 10.1 OSBA Annual Convention (Portland, November 14-17)  
No further discussion.
- 10.2 Board Meeting at Union Elementary -Tuesday, November 12th, 2013 @ 7:00pm

OSBA CONVENTION

NEXT BRD MTG

**11.0 LATE ITEMS:**

None

ADJOURNMENT

**12.0 ADJOURNMENT:**

The meeting adjourned at 10:23pm.

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Board Chair, Pete Schreder

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Clerk, Superintendent Gallagher