

- 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
Steve Prock, LHS/DMS Principal
Jesse Hamilton, LHS/DMS Vice-Principal/AD
Ashley Reese, ASB Representative
- Guests: Susan Warner (Head Teacher-Union Elem), Brandi Harris, Eric Hedlund (LCE)

- 6:30PM 6:30PM EXECUTIVE SESSION** EXECUTIVE SESSION
- Executive Session is held in accordance with ORS 192.660 (2)(a)- Employment, with Superintendent and Recording Secretary in attendance.
Opened at 6:31pm and closed at 7:05pm.
- 1.0 AGENDA ITEMS:** CALL TO ORDER
- 1.0 CALL TO ORDER:**
- 1.1 Pledge of allegiance to the flag
The board meeting was called to order by Pete Schreder, board chair, at 7:06pm with the pledge of allegiance to the flag.
- 2.0 APPROVAL OF MINUTES:** APPROVAL OF MINUTES
- 2.1 October 21, 2013 Meeting Minutes
Darryl Anderson moved and Stefani Roseberry seconded the motion to approve the minutes as presented. The motion passed unanimously.
- 3.0 CORRESPONDENCE:** CORRESPONDENCE
- 3.1 ODE Letter to Cafeteria Program Confirming Reimbursement Agreement no.1912001
Mr. Getty discussed the mandatory requirements of the upcoming nutritional standards and the process that our cooks have had to prepare for to provide this data to ODE to satisfy these standards.
- 4.0 PUBLIC COMMENT:** PUBLIC COMMENT
- None
- 5.0 EARLY ITEMS:**
- 5.1 ASB Report ASB REPORT
Ashley Reese presented the written ASB report. Mr. Gallagher noted that the district received a thank you letter from the Creswell School District thanking our school district for their generosity in hosting the volleyball playoff games.
- 5.2 Physic Health Awareness Team Report and Application Update PHYSICAL HEALTH AWARENESS TEAM REPORT
Mrs. Harris, Program Director, gave an update to the school board on the status of this project, the goals met and the upcoming year's goals. Their main focus is to continue encouraging staff participation in the program and to add nutrition this year. Mr. Gallagher added that Mrs. Harris is a great leader in this program.
- 6.0 REPORTS:**
- 6.1 Financial and ADM Report FINANCIAL/ADM REPORT
Mr. Getty took the board through the current Financial/ADM data and discussed the current predicted cash balance which currently is sufficient for the transfers that are approved and planned for at the end of the school year.
- 6.2 Written Building Reports/Site Council Minutes WRITTEN BUILDING REPORTS
The written building reports were presented as written. Mr. Cahill took the school board through the parent survey given to the K-6 parents and some of the responses that created discussion.

- 6.3 ILC (Innovation and Learning Center) Report and Update (see 6.4) ILC AND KCC UPDATES
- 6.4 KCC Update
Mr. Gallagher provided updated information for both the ILC program and the KCC program. There were formal interviews conducted for the Lake County Program Coordinator for the KCC program and they are anticipating a permanent hire soon.
- 6.5 Geothermal and Seismic Update GEOTHERMAL AND SEISMIC UPDATE
Mr. Anderson updated the board on both the seismic and geothermal projects. He presented that the geothermal project is very near completion. On the seismic project, Mr. Anderson projects that this project will be complete at the end of November. Mr. Anderson provided an updated budget for the board to review. There was discussion on the budget update.
- 6.6 Economically Disadvantaged Data Report ECONOMICALLY DISADVANTAGED DATA REPORT
The written report was presented and this information was discussed.
- 6.7 LCSD 7- New Website Tour NEW WEBSITE UPDATE
There was discussion on the new website and the data that is presented. This project is still in progress.
- 6.8 Solar Project Update SOLAR PROJECT UPDATE
No additional updates for the board. The board held a worksession November 5, 2013 to further discuss this project. The board requested for Obsidian Vice-President, Todd Gregory, to be present at the next planning committee meeting.
- 7.0 OLD BUSINESS:**
- 7.1 Solar Project Decision Extension SOLAR PROJECT DECISION EXTENSION APPROVAL
The next planning committee meeting regarding the solar project is scheduled for December 9, 2013. The board originally planned to make a decision on approval of the solar project by December 1, 2013. Due to the planning committee meeting being held the same day as the regularly scheduled board meeting, the board had discussed moving the board meeting (see agenda item #9.5). The board requests to extend the decision to allow for the additional planning committee data to assist them in their decision to approve the solar project. **Stefani Roseberry moved and Darryl Anderson seconded the motion to approve delaying the solar project approval decision to the date of the re-scheduled board meeting, proposed December 16, 2013. The motion passed unanimously.**
- 8.0 CONSENT AGENDA:**
- 8.1 OSSA (Or Small School Assoc) Membership and Appointment Approval OSAA MEMBERSHIP APPROVAL
8.2 Coaching/Volunteer Approval VOLUNTEER COACHING APPROVAL
Suzi Steward- volunteer girls basketball
Keli Hall- volunteer girls basketball
- Darryl Anderson moved and Desi Zamudio seconded the motion to approve the consent agenda as presented. The motion passed unanimously.** The board requests a short discussion during the mid-year goals review to identify and discuss the added duties of Superintendent Gallagher.
- 9.0 NEW BUSINESS:**
- 9.1 ILC (Innovation and Learning Center) Tour Date ILC TOUR DATE
Mr. Gallagher is proposing to take the board through the ILC as it is almost finished.
- 9.2 Budget Committee Open Positions BUDGET APPOINTMENTS
The board gave direction to advertise the two open budget committee positions. This will be returned to the board at an upcoming meeting for review and approvals.

9.3 First Reading Board Policies - OSBA Proposed Summary of June 2013
Mr. Gallagher took the school board through the summary on the June 2013 proposed policy changes. This will come to the board at the December meeting, which will be presented for 2nd reading and proposal of approval.

1ST READING BOARD
POLICIES

9.4 Summary First Reading of Board Policy Updates –
OSBA Proposed Summary of October 2013
The board was presented with the current summary of upcoming board policy revision proposals.

9.5 December Board Meeting Re-Schedule Date
(solar project planning meeting at Town of Lakeview 12-9-13)
Stefani Roseberry moved and Desi Zamudio seconded the motion to approve moving the regularly scheduled board meeting from December 9, 2013 to December 16, 2013. The motion passed unanimously.

DECEMBER BOARD MTG
RE-SCHEDULED

10.0 ANNOUNCEMENTS:

None

11.0 LATE ITEMS:

None

ADJOURNMENT

12.0 ADJOURNMENT:

The meeting adjourned at 9:04pm.

Board Chair, Pete Schreder

Clerk, Superintendent Gallagher