

- Present: Pete Schreder, Chair  
Rebecca Hargis, Vice-Chair  
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 (not present)  
Jesse Hamilton, LHS/DMS Vice-Principal/AD  
Michael Cooney, ASB Representative
- Guests: Eric Hedlund (Examiner), Jim Walls (LCRI), Katie Kargol (LCRI), Bob Nash (ESD Supt), Greg Hansen (GQG)

**5:30PM WORKSESSION:**

- 1.0** Board Policies
  - 2.0** Board Efficiencies
  - 3.0** Solar Project Discussion and Update
  - 4.0** Future Soccer Field Discussion
  - 5.0** District Office Re-Organization and Facility Efficiencies
- The work session was opened at 5:35pm and adjourned at 6:55pm. The board discussed all the items above and will have to continue the conversation with agenda item # 5.0 being discussed after the regular session, along with the executive session due to lack of time.

**6:30PM EXECUTIVE SESSION:**

Executive Session is held in accordance with ORS 192.660 (2)(a)- Personnel with Superintendent, and Recording Secretary in attendance. EXECUTIVE SESSION

Executive session opened at 6:30pm and closed at 6:57pm to continue directly following adjournment of the meeting.

**1.0 CALL TO ORDER:**

- 1.1** Pledge of allegiance to the flag opened at 7:00pm CALL TO ORDER
- The board meeting was called to order by Pete Schreder, board chair, at 7:00pm with the pledge of allegiance to the flag.

**2.0 APPROVAL OF MINUTES:**

- 2.2** Approval of regular meeting minutes of November 12, 2013 APPROVAL OF MINUTES
- Stefani Roseberry moved and Darryl Anderson seconded the motion to approve the minutes as presented. The motion passed unanimously.**

**3.0 CORRESPONDENCE:**

- 3.1** Proclamation of Governor Kitzhaber- School Board Recognition Month, BOARD APPRECIATION MONTH  
January 2014
- Press Release - School Board Recognition Month
- Mr. Gallagher announced the month of January as school board recognition month and shared the press release regarding this announcement along with the proclamation from Governor Kitzhaber.

**4.0 PUBLIC COMMENT:**

None PUBLIC COMMENT

**5.0 EARLY ITEMS:**

5.1 ESD Flat Funding Model and Discussion

ESD FUNDING  
MODEL

ESD Superintendent, Bob Nash, presented an update on ESD funding, grants and services that ESD provides to district 7. He explained some financial information regarding the current revenue and budget for the ESD. The spreadsheet discussed the loss of the ESD to keep up with inflation from 2006 to 2013. Superintendent Nash reiterated that the ESD does not have any intention to cut any services even with the loss of revenue for the ESD.

5.2 Mentoring, Monitoring and Acceleration of Students Grant Approval

Superintendent Nash discussed the proposed application for a grant for mentoring, monitoring and acceleration providing support for academically at risk students. **Rebecca Hargis moved and Stefani Roseberry seconded the motion to approve the grant as presented. The motion passed unanimously.**

5.3 Solar Project Discussion and Decision Approval

Todd Gregory, Vice-President of Obsidian Renewables LLC, a solar company that is proposing to apply for a grant to provide financial assistance for the school district for the proposed solar project on the field to the east of the district office, joined the board meeting via telephone. The Renewable Energy Innovation Grant is due Jan 3, 2013. Todd Gregory requested that if board approved the district send a support letter with the grant in January. It was clarified that this does not obligate the district to complete this project nor to use Obsidian Renewables LLC to coordinate the project. There was further discussion regarding the facility and maintenance needs of the district, the history of Obsidian Renewables and their business record, committing future generations to the cost and maintenance of this project, and the impact on the district and the community. **Darryl Anderson moved to approve the project contingent upon Obsidian Renewables receiving the grant as requested and being successful at negotiating a favorable final power purchase agreement with the district. Rebecca Hargis seconded the motion. The motion was approved by a 3 to 2 vote. (Schreder and Roseberry voted no).**

5.4 ASB Report

ASB REPORT

Moved to early items. Michael Cooney, ASB President for LHS, presented the ASB report.

5.5 ILC (Innovation and Learning Center) Report and Update

ILC UPDATE

Community Needs Assessment Presentation

Katie Kargol from Lake County Resource Initiative presented the needs assessment of the district regarding the ILC. This was based on data that she accumulated in the summer from community members and local businesses. This is a working document and will be used to coordinate community driven services for the district.

**6.0 REPORTS:**

6.1 Financial and ADM Report

REPORTS

Mid-Year Cafeteria Financial Report

2014-2015 Revenue Forecast- Talking Points

Mr. Getty presented both the Financial/ADM report and the mid-year cafeteria financial report. The board discussed the cafeteria budget and issues. Mr. Gallagher provided additional information on HB 2098. This is a conversation regarding the poverty information that is used to calculate 'free and reduced' cost reimbursement.

- 6.2 Written Building Reports/Site Council Minutes  
These written building reports were presented. No discussion.
- 6.3 KCC (Klamath Community College) Update  
Mr. Gallagher presented the update to KCC, the new classes and the success that are in place at this time.
- 6.4 Geothermal and Seismic Update  
Updated Change Orders- Seismic Project  
Mr. Gallagher provided information on the update to the geothermal project and presented the letter from Mr. Anderson, Anderson Engineering, regarding the project. The geothermal project is up and going as of Thursday of last week, December 12, 2013. The project is providing heat to all of our school buildings. This project is also being presented to the American Counsel of Engineering Companies as a project of excellence (January 15, 2014) and potentially to receive an award.
- 6.5 LCSD 7- New Website Tour  
Mr. Gallagher updated the board on the new district website.
- 6.6 2013 OSBA Legislative Report  
Mr. Gallagher discussed the current approved legislative changes and the effects of those changes on our district.
- 6.7 2013 OSBA Convention Report  
Mr. Cahill was not present. The written report was presented and the board thanked Mr. Cahill for his written report and attending the conference.
- 6.8 OSAA (Oregon School Activities Association) Report  
Mr. Hamilton presented the most current OSAA update. Mr. Hamilton and Mr. Prock have had many meetings with OSAA, representing the district's interest in our school classification. The OSAA decision was made for the district to stay at 3A classification.

**7.0 OLD BUSINESS:**

- 7.1 Quarterly Worksession, January 27, 2014, Agenda Items  
Reminder of the upcoming January 13, 2014 @ 6pm and discussion of any Worksession items for January 27<sup>th</sup>, 2014.

**8.0 CONSENT AGENDA:**

- 8.1 2nd Reading of Board Policies and Approval - June 2013 Summary  
(discussed during worksession) CONSENT AGENDA
- 8.2 1st Reading of Board Policies - October 2013 Proposals POLICIES
- 8.3 Resolutions #15 Un-commit Funds- Maintenance Fund RESOLUTIONS
- 8.4 Budget Calendar 2014-2015 Approval BUDGET CALENDAR

**Darryl Anderson moved and Rebecca Hargis seconded the motion to approve the consent agenda as presented. The motion passed unanimously.**

**9.0 NEW BUSINESS:**

- 9.1 Certified Resignation Approval  
**Darryl Anderson moved and Stefani Roseberry seconded the motion to approve with regret and appreciation of service the resignation of Tami Johnson. The motion passed unanimously.**

9.2 Assessment Coordinator Job Description Approval JOB DESCRIPTION APPROVAL  
Darryl Anderson requested to bring this back for a second reading due to time restraints at the current meeting.

**10.0 ANNOUNCEMENTS:**

10.1 Invitation to all winter programs  
10.1 Dusty Gustavson provided a letter of interest to the board to participate on their budget committee. ANNOUNCEMENTS

**11.0 LATE ITEMS:**

None

**12.0 ADJOURNMENT:**

ADJOURN

The meeting adjourned at 9:43pm to re-open in Worksession to complete the previous agenda items.

**WORKSESSION:**

RE-OPENED

WORKSESSION

The worksession re-opened at 9:48pm.

PREVIOUS  
4.0

Future Soccer Field (previous Worksession item): Daryl Anderson requested that the board consider allowing Rotary to provide fundraising for a soccer field for the district. The first fundraiser would be March 8, 2014. Supporting this proposal does not commit the district to any particular details of the project. The details will be further discussed as funds are presented. Rotary would commit to fundraising the full amount of funds to provide the full cost of the soccer field, estimated at approximately \$70K per an analysis from Anderson Engineering. The fundraiser on March 8<sup>th</sup> is dinner, special speaker- Baxter Black and an auction.

PREVIOUS  
5.0

District Office Re-Organization and Facility Efficiencies- add to January agenda.

**RE-OPENED REGULAR OPEN SESSION:**

Pete Schreder board chair re-opened regular session directly following the Worksession at 9:55pm to vote on the Rotary's fundraising proposal. **Desi Zamudio moved and Stefani Roseberry seconded the motion to approve the proposal by the Rotary Club of Lakeview to fundraiser for a soccer field for the district. The district accepts this generous offer and believes it will benefit our children. The motion passed unanimously.**

RE-OPENED REGULAR SESSION

**ADJOURN:** The meeting adjourned at 9:59pm with executive session to immediately follow.

ADJOURN

**EXECUTIVE SESSION:**

RE-OPENED

EXECUTIVE SESSION

The board continued in the previous Executive Session held in accordance with ORS 192.660 (2)(a)- Personnel with Superintendent, and Recording Secretary in attendance. The board opened in executive session at 10:01pm and adjourned at 10:37pm.

**ADJOURN:**

The board meeting adjourned at 10:37pm.

ADJOURN

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Board Chair, Pete Schreder

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Clerk, Superintendent Gallagher