

- Present: Pete Schreder, Chair  
Rebecca Hargis, Vice-Chair  
Darryl Anderson, Director  
Stefani Roseberry, Director  
Desi Zamudio, Director  
Sean Gallagher, Superintendent  
Michael Getty, Business Manager  
LouAnn Choate, Recording Secretary
- Ex Officio: Will Cahill, Elementary Principal  
Steve Prock, LHS/DMS Principal  
Jesse Hamilton, LHS/DMS Dean of Students and AD
- Guests: Michael Cooney (ASB Rep), Lonnie Chavez, Eric Hedlund, Terri Armstrong (KCC),  
Terry Bennett(KCC), S. Staink(Klamath City Schools), Tami Johnson, Susan Warner

**WORK SESSION:**

- 1.0** Advanced Diploma Program Discussion- KCC Representative, LHS/DMS Principal, LHS/DMS Counselor, Business Manager, and Superintendent. ADVANCED  
DIPLOMA  
DISCUSSION
- The worksession opened at 6:02pm and adjourned at 7:07pm.
- 2.0** District Office Re-Organization and Facility Efficiencies POSTPONED
- This portion of the work session is postponed until the January 27th, 2014 meeting.

**AGENDA ITEMS:**

- 1.0 CALL TO ORDER:** CALL TO ORDER
- 1.1 The board meeting opened at 7:09pm by Board Chair, Pete Schreder, with the pledge of allegiance to the flag.
- 2.0 APPROVAL OF MINUTES:**
- 2.1 Regular Board Meeting Minutes of December 17, 2013 APPROVAL OF  
MINUTES
- Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the minutes as presented with the one correction recommended by Mrs. Hargis. The motion passed unanimously.**
- 3.0 CORRESPONDENCE:**
- None
- 4.0 PUBLIC COMMENT:**
- None
- 5.0 EARLY ITEMS:**
- 5.1 Board Appreciation Month Presentation BOARD  
APPRECIATION  
PRESENTATION
- Superintendent Gallagher thanked the board for their vested interest in the district and their volunteer time and presented each board member with certifications of appreciation. Mr. Prock presented LHS/DMS students presented thank you letters and gift certificates to the school board. Mr. Cahill noted that the elementary staff will present their treats showing their appreciation at the upcoming board meeting, January 27, 2014.
- 5.2 ASB Report
- Michael Cooney presented the ASB report for the LHS/DMS buildings.
- 5.3 6th Grade Field Trip Request Approval 6TH GRADE FIELD  
TRIP  
APPROVAL
- Board Approval of: Itinerary, overnight stay, student release, and bus costs per Board Policy- IICA Field Trips and Special Events
- Mrs. Warner presented the 6th grade field trip request, including the itinerary, approval of overnight trip, bus costs at the reimbursable rate, and student release days for May 12th - May 15, 2014. **Stefani Roseberry moved and Darryl Anderson seconded the motion to approve all items as presented for the 6th grade field trip. The motion passed unanimously.**

- 5.4 Smarter Balanced Assessment System Report  
Tami Johnson presented the updated assessment program and analysis of our student data. There was discussion based around the process for using the new assessment program, it was clarified that our district has been taking electronic tests for many years, our students are familiar with this type of tests, our district has appropriate computer labs and technology upgrades to be effective in this type of test. Ms. Johnson discussed validating the performance of the tests for students and how this data is used in the district. Our Juniors in the upcoming year (sy 2014/2015) will be the first class to receive this assessment and have it determine their eligibility for graduation requirements. ASSESSMENT DISCUSSION
- 6.0 REPORTS:
- 6.1 Financial and ADM Report and Federal Grant Analysis Update (from 12-26-13)  
Mr. Getty will present November and December Financial ADM reports at the upcoming board meeting in February. Also, Mr. Getty took the board through the grant analysis for 2013-2014. FINANCIAL/ADM REPORT
- 6.2 Written Building Reports/Site Council Minutes  
The written building reports were presented. No discussion.
- 6.3 KCC (Klamath Community College) Update  
Mr. Gallagher presented an update on the KCC program at the ILC (Innovation and Learning Center). Students have increased from 33 to 43 students in the past month.
- 6.4 Geothermal and Seismic Update  
Mr. Gallagher presented the budget for the seismic and geothermal projects. These are final numbers after all items were billed to the correct fund. There was some discussion regarding the budget analysis and why items changed. The budget was approximately \$263,000 over budget. The largest increase to the budget was the asbestos removal that was not a predictable cost. There was conversation regarding the amendments that they potentially could have made in the beginning of the project and the predictions that could have been reassessed. This additional cost will be paid for by both the OEM grant and the district's Fund 450- Building Maintenance Fund. UPDATE
- 6.5 Solar Project Update  
Mr. Gallagher presented the support letter that was forwarded to Obsidian Renewables LLC to assist in securing the grant that will fund this project. SOLAR PROJECT UPDATE
- 7.0 OLD BUSINESS:
- 7.1 Seismic Change Order Approval  
The change order in the amount of \$80,000 was presented for approval. **Rebecca Hargis moved and Stefani Roseberry seconded the change order as presented. The motion passed with a four yes vote. Darryl Anderson abstained from the vote.** CHANGE ORDER APPROVAL
- 7.2 ESD requested 'Mentoring, Monitoring and Acceleration of Students Grant' Update  
The board was notified that the grant requested by ESD was not approved. GRANT NOT AWARDED
- 7.3 SWEAT (OEA Wellness) Grant Award Received - \$25,000  
This grant was approved, as predicted, and it was discussed what types of amendments were made and added to this budget. SWEAT GRANT APPROVED
- 7.4 Quarterly Work Session 1/27/14 Agenda Discussion  
January 27, 2014 at 6:00pm the following agenda items would be presented:  
1) 2nd Reading of board policies – Update October 2013  
2) Mid-year superintendent goals presentation  
3) First Reading of 2014-2015 Instructional Calendar  
4) Audit Review  
5) Reader Board Update  
6) District Office Reorganization etc  
7) Any solar project additions.  
Fremont/Hay Elementary will send pizza to the board's worksession in celebration of Board Appreciation Month. The meeting time was amended to begin at 5:30pm. QUARTERLY WORKSESSION AGENDA ITEMS

- 7.5 ILC Governance Approval  
Mr. Gallagher presented the ILC Governance structure to the school board. There are no names attached at this time but it is requested for the board to support the recommendation in regards to the structure of this project. The board made a couple of recommendations of changes to the structure. Mr. Gallagher will bring recommendations of individual's names to each identified area back to the board at a later time. This can be added to the worksession January 27, 2014. **Darryl Anderson moved and Rebecca Hargis seconded the motion to table the governance document until the January worksession. The motion passed unanimously.** ILC GOVERNANCE APPROVAL
- 8.0 **CONSENT AGENDA:**
- 8.1 2014-2015 Non-Resident Tuition Rates Approval
- 8.2 Resolution # 16 - Fund Creation (Fund 294 Educator Effectiveness/Common Core State Standards) CONSENT AGENDA APPROVAL
- 8.3 Resolution #17- Fund 294 Budget Adoption and Appropriation
- 8.4 Resolution #18- Fund 298 (OEA Wellness Grant) Budget Amendment
- 8.5 2nd Reading of Job Description - District Assessment Coordinator  
**Darryl Anderson moved and Desi Zamudio seconded the motion to approve the consent agenda as presented. The motion passed unanimously.**
- 9.0 **NEW BUSINESS:**
- 9.1 1st Reading of 2013-2014 Audit (Performed by Oster Professional)  
The board was presented with the audit and they will review this data at the quarterly worksession, January 27, 2014. 1ST READING 13-14 AUDIT
- 9.2 Superintendent Evaluation Procedure Approval  
Set a date for the superintendent evaluation at the worksession on January 27, 2014. **Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the superintendent evaluation procedures as presented. The motion passed unanimously.** SUPT EVAL PROCEDURE APPROVAL
- 10.0 **ANNOUNCEMENTS:**  
Lake County Gala is January 18th, 2014 where a LCSD 7 employee will be presented the 'Educator of the Year' award.
- 11.0 **LATE ITEMS:**  
None
- 12.0 **ADJOURNMENT:** ADJOURN  
The regular session adjourned at 8:56pm to be followed immediately by the executive session.
- 13.0 **EXECUTIVE SESSION:** EXECUTIVE SESSION  
13.1 Executive Session is held in accordance with ORS 192.660 (2)(a)- Personnel with Superintendent, and Recording Secretary in attendance.  
The executive session opened at 9:16pm.
- 14.0 **ADJOURNMENT:** ADJOURN  
14.1 Directly following the adjournment of the meeting the superintendent will take a group picture of all the board members for the board page of the website.  
The meeting adjourned at 9:55pm.

---

Board Chair, Pete Schreder

---

Clerk, Superintendent Gallagher