

Present: Pete Schreder, Chair (not present)
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: Ruth Ann Meize, Robert Meize, Lonnie Chavez, Susan Warner, Ryan Bonham (Examiner),
Mary Freeman, Bob Nash (ESD Supt)

EXECUTIVE SESSION

6:30pm Personnel-Negotiations

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

EXECUTIVE SESSION

1.2 Executive Session is held in accordance with ORS 192.660 (2)(d)- Negotiations, with Superintendent in attendance.

Executive Session opened at 6:35pm and adjourned at 7:10pm.

REGULAR AGENDA ITEMS

1.0 **CALL TO ORDER:**

CALL TO ORDER

1.1 Pledge of allegiance to the flag

The board meeting opened with the pledge of allegiance to the flag at 7:14pm by Vice-Chair, Rebecca Hargis.

2.0 **APPROVAL OF MINUTES:**

APPROVAL OF MINUTES

2.1 Regular meeting minutes of January 13, 2014 and January 28, 2014

The regular meeting minutes are postponed until the upcoming March board meeting

3.0 **CORRESPONDENCE:**

None

4.0 **PUBLIC COMMENT:**

PUBLIC COMMENT

Ryan Bonham announced Mary Freeman as the new school reporter for the Lake County Examiner.

5.0 **EARLY ITEMS:**

5.1 Scholarship Report

Lonnie Chavez presented the scholarship report and the data that is presented to our local students. Mr. Gallagher had Ms. Chavez discuss the process that a student will use to access the information on scholarships that are available. The OSAC is one application for 700 scholarships.

OSAC SCHOLARSHIP REPORT

5.2 ESD Local Service Plan 2014-2015 Approval

Mr. Nash presented the ESD Local Service Plan 2014-2015. **Darryl Anderson moved and Desi Zamudio seconded the motion to approve the LSP as presented. The motion passed unanimously.**

ESD LOCAL SERVICE PLAN APPROVAL

6.0 **REPORTS:**

6.1 Financial/ADM

Mr. Getty took the board through the December financial statement.

FINANCIAL/ADM REPORT

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|------------|---|---------------------------|
| 6.2 | Written Building Reports
Written building reports were presented. There was some discussion on the staff professional development on the previous week including the PACE training and iloveyouguys.com program, textbook adoptions, department meetings, and behavioral programs. | BUILDING REPORTS |
| 6.3 | ASB Representative Report
The written ASB report was provided to the board, no discussion. | ASB REPORT |
| 6.4 | Project Updates (Geothermal/Seismic/Solar)
There was an update on the projects. There was discussion on the efficiency of the geothermal equipment and the efficiency in the buildings. | PROJECT UPDATES |
| 6.5 | Legislative Updates
Mr. Gallagher presented the upcoming House Bill changes and other legislation that will potentially effect school districts. | LEGISLATIVE UPDATES |
| 6.6 | Innovation and Learning Center Update/Klamath Community College Update (Lakeview Site)
Mr. Gallagher presented the updates to the ILC and KCC programs. There is continued discussion about the adding additional video conferencing room. | ILC AND KCC UPDATE |
| 6.7 | Budget Informational Update
Mr. Getty updated the board on the budget process and the upcoming information that will be provided for the budget. | BUDGET UPDATE |
| 6.8 | TELL (Teaching, Empowering, Leading, and Learning) Survey
Mr. Gallagher presented the information for the TELL survey that is provided for school improvement data. | TELL SURVEY DATA REPORT |
| 7.0 | OLD BUSINESS: | |
| 7.1 | 3rd Reading and Approval of OSBA Proposed OSBA October 2013 Board Policies-
In addition: BP-ING-and (AR)- Animals in District Facilities, BP- IA- Instructional Goals, BP- IKF- Graduation Requirements

Stefani Roseberry moved and Darryl Anderson seconded the motion to approve the above policies as presented. The motion passed unanimously. | BOARD POLICIES APPROVAL |
| 7.2 | Superintendent Evaluation Discussion and Re-Schedule (Executive Session)
Eval scheduled: February 24, 2014 @ 4:15pm- food provided | SUPT EVAL SCHEDULED |
| 7.3 | Notification of Change of Agent of Record, board approved 7/8/2013
The board was presented the schedule for the upcoming 'Agent of Record'. Nolte Fuller Insurance's term will begin July 1, 2014- June 30, 2016. | NOTICE OF AGENT OF RECORD |
| 7.4 | Notification of Surplus Property Declaration, per BP CCD
Darryl Anderson moved and Stefani Roseberry seconded the motion to declare as surplus to be donated to the Assembly of God Church. The motion passed unanimously. | |
| 8.0 | CONSENT AGENDA: | |
| 8.1 | 2nd Reading and Approval of 2012/2013 Audit (performed by Oster Professional Group) | |
| 8.2 | 3rd Reading and Approval of BP - OSBA October 2013 Summary | |
| 8.3 | Approval of Open Enrollment Numbers Projection (per HB 3681) | |
| 8.4 | Approval of Notification of Compliance- Cafeteria Standards, per BP EFA Local Wellness Program
Stefani Roseberry moved and Darryl Anderson seconded the motion as presented. The motion passed unanimously. | CONSENT AGENDA APPROVAL |
| 9.0 | NEW BUSINESS: | |
| 9.1 | ESD Superintendent Evaluation Survey Request (Bob Nash-ESD Supt)
The board took the ESD Superintendent Evaluation survey on-line. The board is very satisfied with Mr. Nash's performance. | ESD SUPT EVAL SURVEY |

- 9.2 1st Reading of OSBA Proposed January 2014 Board Policy Amendments
The 1st reading of the January proposed board policies summary was presented. The summary will be discussed further at the upcoming work session. 1ST READING OSBA POLICY AMENDMENTS SUMMARY
- 9.3 1st Reading of 2014/2015 Instructional Calendar
Instructional Calendar – Board version #1 was presented with amendments per the work session held earlier in the evening. The admin version of the Instructional Calendar will be presented during 2nd reading at the next board meeting. 1ST READING INSTRUCTIONAL CALENDAR
- 9.4 Grant Approval- Klamath/Lake County STEM Hub Collaboration
STEM- (science, technology, engineering, and mathematics) in a draft form was presented. LAKE COUNTY STEM HUB GRANT APPROVAL
Stefani Roseberry moved and Darryl Anderson seconded the motion to approve the draft as presented for the STEM Hub Collaboration. The motion passed unanimously.
- 9.5 Negotiations Open for OEA/OSEA #58 Approval
Stefani Roseberry moved and Darryl Anderson seconded the motion to approve opening to negotiations with OEA and OSEA #58. The motion passed unanimously. APPROVAL TO OPEN NEGOTIATIONS
- 9.6 Volunteer Coaching Recommendations Approvals
The following coaches were presented: Track- Rick Stupak, Keli Hall, Ryan Tague, Trisha Stancliff, Jay Glasman, Sammeejo Hutchenson Baseball- Scott Graham, Bob Crumrine, Cody Blair, Ryan Millsap, Greg Baker, Harold Down Boys Golf- Frank Logan VOLUNTEER COACHING APPROVAL
Darryl Anderson moved and Desi Zamudio seconded the motion for track, baseball, and boys golf. The motion passed unanimously.
- 9.7 Approval of Certified Staff (Long-Term Sub) Benefits- per board policy
Aimee Quinlivan for long-term sub in Spanish with benefits to be paid by the district from January 30, 2014- June 10, 2014 at a pro-rated amount of .83 FTE. **Desi Zamudio recommended and moved and Stefani Roseberry seconded the motion to the hiring of Aimee Quinlivan and her prorated benefits. The motion passed unanimously.** CERTIFIED LONG TERM SUB BENEFITS APPROVAL
- 10.0 ANNOUNCEMENTS:**
- 10.1 Rotary LCSD 7 Soccer Field Fundraiser Announcement
Rotary presents Baxter Black at the Elk's Lodge March 8, 2014 as their first fundraiser for the LCSD 7 soccer field. ROTARY FUND RAISER ANNOUNCEMENT
- 11.0 LATE ITEMS:**
- 11.1 Sage Grouse Issue- per Will Cahill and Mike Getty there was data presented of the potential economic effect of the presented environmental impact report from the government regarding the Sage Grouse. **Darryl Anderson moved and Desi Zamudio moved that Cahill and Getty will work up some data to write a letter to support the presentation given tonight. The motion passed unanimously.** SAGE GROUSE LETTER APPROVAL
- 11.2 Desi Zamudio requested information regarding a confrontational basketball game that he was informed about. Mr. Prock confirmed that they are close to a resolve, however it is still under negotiation. DISCUSSION ON SPORTS ISSUE
- 12.0 ADJOURNMENT:**
The board meeting adjourned at 9:07 to re-open after break in exec session. ADJOURN
- 13.0 EXECUTIVE SESSION:**
- 13.1 Executive Session is held in accordance with ORS 192.660 (2)(d)- Negotiations, with Superintendent in attendance. The executive session opened at 9:11pm and adjourned at 10:02pm. RE-OPENED EXEC SESSION ADJOURN

Board Chair, Pete Schreder

Clerk, Superintendent Gallagher