

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

WORKSESSION AGENDA ITEMS: The Worksession meeting was opened at 4:20pm by the board chair, Pete Schreder. An open agenda item was added to the Worksession agenda, per board chair.

1.0

1.1 District Office Re-Organization Plan

Mr. Gallagher took the board through the plan to re-organize the district office. This would allow a substantial decrease in over-time hours being worked by the executive secretary and business manager, it would increase efficiencies, bring the district into compliance with federal and state reporting requirements and provide in-house mechanical services. The mechanical services are necessary due to the loss of private industry mechanical services within the county. The board supports the following positions being added and requested additional data to provide a formal approval at the upcoming March 10, 2014 board meeting.

1) 1.0 FTE Receptionist/plus benefits 2) 1.0 FTE Facilities/Transportation Specialist and Mechanic. To support the increase of time and space efficiencies, the board supports the board meeting room moving to DMS south wing immediately.

1.2 ILC Governance

The board gave Superintendent feedback of some additional committee members to allow meetings to be efficient and to have consistent representation.

1.3 Policy Reviews- 1st Reading Board Policy Amendments- OSBA Proposal January 2014

Mr. Gallagher presented the policy reviews and they will come to the school board for 2nd reading at the March 10, 2014 meeting.

2.0

REGULAR SESSION AGENDA ITEMS:

The regular session was opened at 7:07pm and adjourned at 7:28pm.

2.1 Resolution # 19 - Proclamation of Classified Staff Appreciation Week March 3-7, 2014

Stefani Roseberry moved and Desi Zamudio seconded the motion to approve the above date as 'Classified Staff Appreciation Week'. The motion passed unanimous.

2.2 Confidential Positions Approval

Darryl Anderson moved and Desi Zamudio seconded the motion as presented in Worksession, during discussion, on the two confidential positions to be flown immediately. The motion passed unanimously.

EXECUTIVE SESSION

3.0

The executive session was opened at 7:28pm immediately following regular session.

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

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

3.3 Executive Session is held in accordance with ORS 192.660 (2)(l)- Evaluation of the Superintendent, with Superintendent and Recording Secretary in attendance.

The superintendent evaluation was postponed due to the lateness of the meeting.

4.0

ADJOURNMENT:

The work and executive sessions were adjourned at 9:39pm.

Board Chair, Pete Schreder

Clerk, Superintendent Gallagher