

- Present: Pete Schreder, Chair  
Rebecca Hargis, Vice-Chair  
Darryl Anderson, Director (not present)  
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), Ruth Ann Meize, Susan Warner, Lonnie Chavez,  
Dustin Gustaveson, Dusty Counts, Barry Shullanberger, Ryan Bonham, Kurt Lempke

**EXECUTIVE SESSION**

Approval of Executive Session Agenda Items.

- 5:30PM Executive Session is held in accordance with ORS 192.660 (2)(l)- Evaluation of the Superintendent, with Superintendent and Recording Secretary in attendance. - **CANCELED, re-schedule TBA**

EXECUTIVE SESSION

- 6:15PM Executive Session is held in accordance with ORS 192.660(2)(h) - Litigation and ORS 192.660 (2)(d)- Negotiations with the Superintendent and Recording Secretary in attendance.

The executive session opened at 6:15pm and adjourned at 6:30pm.

Certified Staff Re-Hire per ORS

- 6:30PM 342.513 and ORS 342.835

The executive session opened at 6:33pm and adjourned at 7:07pm.

**ITEMS**

**1.0 APPROVAL OR AMENDMENT OF MEETING AGENDA ITEMS:**

APPROVAL OF MEETING  
AGENDA ITEMS

- 1.1 Approval and/or amendment of board meeting agenda items  
Mr. Gallagher explained the process of adding additional agenda items to the board agenda.  
**Stefani Roseberry moved and Rebecca Hargis seconded the motion as approved. The motion passed unanimously.**

**2.0 CALL TO ORDER:**

CALL TO ORDER

- 2.1 The meeting was opened by board chair, Pete Schreder, with the pledge of allegiance to the flag at 7:13pm.

**3.0 APPROVAL OF MINUTES:**

APPROVAL OF MINUTES

- 3.1 Regular meeting minutes of January 13, 2014 and January 28, 2014  
January 27, 2014- Worksession Only (no minutes required)
- 3.2 Regular meeting minutes of February 10, 2014 and February 24, 2014  
**Stefani Roseberry moved to approve the minutes that were presented for approval and Rebecca Hargis seconded the motion as presented. The motion passed unanimously. This included January 24 and January 27th with the addition of February 27 and March 3rd. Still to be approved are minutes from January 13, January 28 and February 10.**

**4.0 CORRESPONDENCE:**

CORRESPONDENCE

None

**5.0 PUBLIC COMMENT:**

PUBLIC COMMENT

Kirk Lempke, the new Lake County Examiner reporter, was introduced to the board by Ryan Bonham.

INTRODUCTION OF NEW  
EXAMINER REPORTER

**6.0 EARLY ITEMS:**

- |     |   |  |
|-----|---|--|
| 6.1 | ASB Representative Report<br>Michael Cooney provided the information on the ASB Representative.   | ASB REPORT                                 |
| 6.2 | Lake County ESD MOU Approval<br><b>Rebecca Hargis moved and Desi Zamudio seconded the motion to accept the MOU for ESD services as presented. The motion approved unanimously.</b>  | ESD MOU APPROVAL                           |
| 6.3 | Graduation Ceremony Plan Discussion<br><br>Postpone for who is doing the welcome speech and handing out diplomas.   | GRADUATION<br>CEREMONY<br>PLAN             |
| 6.4 | Certified Staff Resignation<br>Approval<br><b>Desi Zamudio moved to accept with regrets the resignation of Sarah Davis, music teacher. The motion passed unanimously.</b>   | CERTIFIED STAFF<br>RESIGNATION<br>APPROVAL |
| 6.5 | Overnight Trips- Vandenberg<br>Mrs. Vandenberg reported that there are 16 students to participate in the field trip, fundraising and enrichment dollars will be used to pay for the trip.<br><b>Stefani Roseberry moved to approve the overnight portion of the trip Desi Zamudio seconded the motion. The motion passed unanimously.</b> | FIELD TRIP APPROVALS                       |
| 6.6 | Overnight Trips- Counts<br><b>Rebecca Hargis moved and Desi Zamudio seconded the motion to approve the overnight approval of the Field Biology Coast Trip. The motion passed unanimously.</b>   | BUDGET COMMITTEE                           |
| 6.7 | Moved Agenda Item # 8.1- Budget Committee Member Appointment<br>Approval<br><b>Moved to early items. Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve to appoint Mr. Gustaveson and Mr. Shullanberger as budget committee members. The motion passed unanimously.</b>  | APPOINTMENT<br>APPROVAL                    |

**7.0 REPORTS:**

- |     |   |                    |
|-----|---|--------------------|
| 7.1 | Financial/ADM (January provided via email 2/24/14)<br>Mr. Getty provided the financial and ADM data from the February financial statement.  | FINANCIAL/ADM      |
| 7.2 | Written Building Reports (Including Site Committee Meeting Minutes)<br>The board asked about the elementary textbook adoption data in the building report. Mr. Cahill provided additional information regarding this process. Secondary also provided information on where they are at in their textbook adoption process. The next board meeting a formal proposal will be presented to the board.                                   | BUILDING REPORTS   |
| 7.3 | Budget Informational Update   | BUDGET UPDATE      |
| 7.4 | Legislative Update Report (hardcopy only unless there are questions)<br>Mr. Gallagher combined both 7.3 and 7.4 and updated the board on all of those areas. Mr. Gallagher also updated the board that he was just given very good 'local' news in that a grant has been secured, reported per Jim Walls LCRI, in the amount of \$500K. Mr. Gallagher will provide additional data regarding this grant at an upcoming board meeting. | LEGISLATIVE UPDATE |

**8.0 OLD BUSINESS:**

- |     |   |                                 |
|-----|---|---------------------------------|
| 8.1 | Budget Committee Member Discussion and Approval<br>Moved to early items.                                  | BUDGET COMMITTEE                |
| 8.2 | Advanced Diploma Final Agreement and Approval<br>Postponed for next meeting, using this as a 1st reading. | ADVANCED DIPLOMA<br>1ST READING |
| 8.3 | Solar Project Update  |                                 |

- Mr. Gallagher updated the board that we are still waiting on further financial data and this will be continued to be monitored.
- 8.4 Approval of Confidential Job Descriptions, and Salary Schedule-  
Mechanic/Facilities Coordinator  
Mr. Gallagher provided the job description and the salary schedule for the above approved positions. Noting in the salary schedule analysis that the Transportation grant will reimburse the district 70% for any items that are eligible for this reimbursement level. **Desi Zamudio moved and Rebecca Hargis seconded the approval of the job description as presented. The motion passed unanimously.**
- 8.5 Approval of Confidential Job Descriptions, and Salary Schedule- Receptionist  
**Desi Zamudio moved and Rebecca Hargis seconded the motion to approve the job description and salary schedule as presented. The motion passed unanimously.**
- 9.0 CONSENT AGENDA:**
- 9.1 Certified Staff Re-Hire per ORS 342.513 and ORS 342.835 (list attached)
- 9.3 Summer Maintenance Position and Salary Wage Approval
- 9.4 Budget Committee Meeting Calendar Amendment Approval
- 9.5 ILC Governance Committee Approval
- 9.6 Volunteer Coaching Recommendation Approval (Golf)- Kevin Samples
- 9.7 Certified Teacher Mentor Assignment Approval
- 9.8 ILC/DMS Sign Amendment Approval  
**Stefani Roseberry moved and Rebecca Hargis seconded the motion as presented. The motion passed unanimously.**
- 10.0 NEW BUSINESS:**
- 10.1 2nd Reading and Approval Instructional Calendar 2014-2015  
**Desi Zamudio moved and Rebecca Hargis seconded the motion with continued monitoring. The motion passed with a 3 yes and 1 no vote.**
- 10.2 Re-Classification of District Assessment Coordinator Position Approval  
**Stefani Roseberry moved and Rebecca Hargis seconded the motion to re-classify the position to confidential as presented. The motion passed unanimously.**
- 10.3 1st Reading of Amended/Updated Job Description (Executive Secretary) and Approval  
The job description was presented for first reading.
- 10.4 Classified Temporary Substitute Staff Benefits Approval (per BP GAA and GDBAA)  
**Rebecca Hargis moved and Stefani Roseberry seconded the motion to approve the proposal as presented. The motion passed unanimously.**
- 11.0 ANNOUNCEMENTS:**
- 11.1 OEA- Lakeview/LCSD 7 Negotiations March 13, 2014 @ 3:00pm
- 11.2 Spring Break- March 24-28
- 11.3 April 15th and April 28th Upcoming Budget Committee Meetings  
All Budget Committee Meetings will be held at LHS Library at 7:00pm
- 12.0 LATE ITEMS:**
- 12.1 **Move to Early Items-teachers will be at the board meeting to present**  
Overnight Trip Approval - Ms. Vandenberg's Math Class  
Board Approval of: Itinerary, overnight , student release, bus costs per Board Policy- IICA Field Trips and Special Events
- 12.2 Overnight Trip Approval - Mr. Count's Science Class

Board Approval of: Itinerary, overnight , student release, bus costs per  
Board Policy- IICA Field Trips and Special Events

**13.0 NEXT BOARD MEETING AGENDA ITEMS:**

NEXT BOARD MEETING  
AGENDA ITEMS

The board requested the following items to be discussed in the upcoming board meetings: 1) Certified Librarian Requirements and Discussion 2) Update after the overnight field trips (Vandenberg/Counts), 3) 1st Reading of Advanced Diploma Plan- with discussion of educating the community and 4) Graduation Ceremony Plan Discussion.

**14.0 ADJOURNMENT:**

ADJOURN

**The board meeting adjourned at 9:55pm and immediately re-opened into executive session.**

EXEC SESSION

**15.0** Executive Session is held in accordance with ORS 192.660 (2)(d)- Negotiations with the Superintendent and Recording Secretary in attendance.

The board re-opened negotiations at 10:00pm directly following adjournment of the regular meeting. The meeting's final adjournment was at 10:24pm.

ADJOURN

Board Approved: 3-10-14

**LAKE COUNTY SCHOOL DISTRICT #7  
TEACHER / ADMINISTRATIVE  
CONTRACT EXTENSION/NON-EXTENSION FOR SY 2014-2015**

**CONTRACT STATUS FOR 2014-2015 (PER ORS 342.513):**

<b>LAST NAME</b>	<b>FIRST</b>	<b>POSITION CURRENT YEAR 13-14</b>
Albertson	Heidi	Secondary Math Teacher
Albertson	Susan	Elementary ELL
Albertson	William	Secondary CTE Construction
Arsenault	Trevor	2nd Grade
Bauer	DeNae	Secondary Business/MS Social Studies
Chavez	Lonnie	Secondary Counselor
Collins	Kristin	Secondary (HS) Language Arts
Counts	Dustin	Secondary Biology/Chemistry
Dary	Patricia	Elementary Spec Ed
Gallagher	Sally	Elementary Title IA
Harris	Brandi	Elem/MS Behavioral Specialist
Henning	Jennifer	Secondary Ag/FFA Teacher
Kiely	Teresa	5th Grade
Lampman	Karmen	3rd Grade
Lampman	Randy	.5 FTE 5th Grade/.5 FTE Hay PE
Lee	Michele	Secondary Special Ed
Louie	Mark	Secondary Math Teacher
Lysne	Sandra	Kindergarten
McNeley	Katie	1st Grade
Meize	Ruth Ann	Secondary (HS/MS) Language Arts
Muller (Evans)	Nicole	2nd Grade
Nash	Debe	1st Grade
Neider	Brandi	.33 FTE Secondary (HS/MS) Science
Nicholl	James	Secondary (HS/MS) PE
Reese	Evan	Secondary Tech/ Dist. Tech Coordinator
Robinson	Jackie	Secondary (HS/MS) PE
Shullanberger	Lisa	6th Grade
Simpson	Barb*	.67 FTE Secondary Arts (*Retired 3/1/2001)
Steninger	Bobbie*	Vol Secondary Health Cond/Med Terminology
Steward	Suzanne	.5 LHS .5 DMS Science
Vandenberg	Noni	Secondary (HS/MS) Math, Alt Ed
Warner	Susan	4-6 Union Elem, and Head Teacher
Watts	Deborah	3rd Grade

**PROBATIONARY (ORS 342.513)**

**ON YEAR 3 OF 3 YEAR PROBATION**

Tague	Kayla	4th Grade
Hutchinson	Sammeejo	4th Grade
Dary	Randy	Elem Music .33 FTE

**PROBATIONARY (ORS 342.513)**

**ON YEAR 2 OF 3 YEAR PROBATION:**

Stupak	Richard	Secondary History
Gaus	Kelly	2nd Grade
Glasmann	Jay	Secondary SS/ELD
Prock	Bret	.5 5th Grade/.5 PE
Ramsey	Carol	4th Grade

**PROBATIONARY (ORS 342.513)**

**ON YEAR 1 OF 3 YEAR PROBATION:**

Open		Dist Assmt Coordinator
Open		Secondary Spanish

**TEMPORARY:**

**TO CONTRACT FROM 3-YEAR PROBATIONARY :**

Moore	Claudia	Union K-3 Grade
Schaljo	Jenny	Secondary (HS/MS) Art

**ADMINISTRATIVE: POSITION CURRENT FOR 2014-2015:**

Cahill	Will	Fremont/Hay/Union Principal
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**ADMINISTRATIVE: ON YEAR 3 OF 3 YEAR PROBATION:**

\*R- Retiree

**ADMINISTRATIVE: ON YEAR 2 OF 3 YEAR PROBATION:**

3/4/2013\_10:15AM

Prock	Steve	LHS/DMS Principal
Hamilton	Jesse	LHS/DMS Vice Principal-Athletic Director

Board Chair, Pete Schreder

Clerk, Superintendent Gallagher