

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  
Steve Prock, LHS/DMS Principal  
Jesse Hamilton, LHS/DMS Vice- Principal-AD (not present)

Guests: Lonnie Chavez, Debbie Utley, James Walls, Ruth Ann Meize, Kurt Liedtke, Susan Warner, Jeff Hedlund

**WORKSESSION- 6:30pm**

- 1.0 Schedule Supt Evaluation Date and Time
- 2.0 District Office Receptionist - Interview Committee Invitation and Scheduling with the School Board Members
- 3.0 Graduation Ceremony Plan Discussion

**EXECUTIVE SESSION**

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

The board scheduled the superintendent evaluation for later tonight (under ORS 192.660 (2)(I)), Stefani Roseberry agreed to be on the Interview Committee for the district office receptionist position, and Pete Schreder will present the diplomas and present the opening statement for the 2014 graduation- May 31, 2014. The board opened the executive session at 6:38pm and adjourned at 7:17pm.

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

- 1.1 Approval and/or amendment of board meeting agenda items  
Regular meeting opened at 7:21pm, the board requested to remove agenda item 8.1- Budget Committee Discussion and 9.1- Attorney Contract Amendment from the consent agenda. **Rebecca Hargis moved and Stefani Roseberry seconded the motion as presented. The motion passed unanimously.**

**2.0 CALL TO ORDER:**

- 2.1 Pledge of allegiance to the flag  
The meeting was opened at 7:21pm by Board Chair, Pete Schreder, with the pledge of allegiance to the flag.

**3.0 APPROVAL OF MINUTES:**

- 3.1 Regular Meeting Minutes of March 10, 2014  
**Stefanie Roseberry moved and Rebecca Hargis seconded the motion to approve the minutes as presented. The motion passed unanimously.**

**4.0 CORRESPONDENCE:**

- 4.1 Collins McDonald Trust Fund - thank you letter for donation  
There was a thank you letter presented, thanking Collins McDonald for their pledge of \$50,000 towards the Daly Middle School Seismic Retrofit Project.

**5.0 PUBLIC COMMENT:**

None

**6.0 EARLY ITEMS:**

- 6.1 Healthy Teens Survey  
Debbie Utley, Lake County Prevention Coordinator, and Lonnie Chavez, LHS/DMS Counselor, presented the data trends from the Healthy Teens Survey providing comparison data in Lakeview, Lake County, Oregon and National data. Ms. Utley provided the data and information on the prevention program that is in place and the plans they have to identify and prevent the alcohol, marijuana, and tobacco use in our schools.
- 6.2 ILC- Innovation and Learning Center Update  
Legislative Regional Solutions Grant Approval - \$500,000

Jim Walls, from LCRI, presented the final approval of the grant after submitting the budget to the government's office. He noted that legislation passed this in February 2014 and the money would be available in March 2015. Mr. Walls also discussed the options to resubmit grant opportunities with KCC to leverage funds. There is also positive feedback from Ford Families to provide additional funds for equipment and building set up.

6.3 Professional Development Grants - ESD MOU

Mr. Gallagher presented the current data provided by Lake County ESD to provide professional development funds for multiple areas. **Desi Zamudio moved and Stefani Roseberry seconded the motion to approve the grant as presented. The motion passed unanimously.**

6.4 Construction Class Table Proposal and Discussion

**Darryl Anderson moved and Rebecca Hargis seconded the motion to approve the board table to be built from the DMS scrap wood through Mr. Albertson's shop class. The motion passed unanimously.**

**7.0 REPORTS:**

7.1 Written Building Reports (Including Site Committee Meeting Minutes)

The building principals presented the written building reports and were available for questions.

7.2 ASB Representative Report- moved up to early items

Michael Cooney provided the ASB Report to the school board.

7.3 Budget Discussion Update

Mr. Getty, Business Manager, provided the most current financial data, including some upcoming information pertinent for the budget meeting the following evening.

7.4 OEIB and Achievement Compacts Report

Mr. Gallagher provided identified information regarding the Achievement Compacts data the district provides for the state of Oregon through OEIB. This notification and recommendation to the school board is required by law, per HB 3075, by May 1<sup>st</sup> annually.

**8.0 OLD BUSINESS:**

8.1 Budget Committee Member Discussion

Agenda item removed per agenda item 1.1.

**9.0 CONSENT AGENDA:**

9.1 LCSD 7 Attorney Contract Amendment Approval – Agenda item removed per agenda item 1.1.

9.2 Resolution #20 - Line Item Transfer Fund 260, Fund 291, Fund 450

9.3 Division 22 - Standards for Public Schools Approval

9.4 2nd Reading of Executive Secretary Job Description

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

**10.0 NEW BUSINESS:**

10.1 ELA (Language Arts) Textbook Adoption Approval

Mr. Gallagher presented his proposal, which included an adoption of K-12 ELA textbooks for the upcoming school year. Mr. Cahill and Mr. Prock provided their proposals and had teachers present the process for choosing the textbooks (Ms. McNeley, Ms. Warner, and Ms. Meize). The board's options were to approve adopting textbooks for K-12 (\$212,836) or to postpone K-3 adoption and only adopt grades 4-12 (\$131,636). **Desi Zamudio moved and Stefani Roseberry seconded the presentation for adoption of K-12 ELA Textbooks. The motion passed unanimously.**

10.2 6th Grade Field Trip Chaperone Approvals

**Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the chaperones as presented. The motion passed unanimously. The following volunteers approved are as follows: Bret Arcularius, Judy Clark, LeighAnn Evans, Jury Gustaveson, Cricket Harmon, Helena Hite, Marietta Lamas, Anginette Mitchell, Ruby Nicholas, Patrick Moss, Judy Smith, Suzi Suba, Suzi Steward, Shelby Sutfin, and Anita Ward.**

10.3 Confidential- Mechanic/Facilities Operations Coordinator Staff Hire

**Darryl Anderson moved to approve John Roberts for the Mechanic/Facilities Operations confidential position Desi Zamudio seconded the position as presented. The motion passed unanimously.**

10.4 Confidential- District Assessment Coordinator Hire  
**Desi Zamudio moved to approve Tara Counts for the District Assessment Coordinator position (.5 FTE) and Stefani Roseberry seconded the motion as presented. The motion passed unanimously.**

10.5 1st Reading of OSBA Proposed BP (January-February)  
Mr. Gallagher presented the 1st reading of the OSBA proposed Board Policies. These will be brought to the board for a second meeting April 28, 2014.

**11.0 ANNOUNCEMENTS:**

- 11.1 Reminder of 1st Budget Meeting- Tomorrow, April 14, 2014 7:00pm LHS Library
- 11.2 OSBA Summer Board Conference, Bend, OR July 18, 2014- July 20, 2014

**12.0 LATE ITEMS:**

Darryl Anderson requested some clarification from the LHS/DMS Counselor regarding the prevention data.

**13.0 NEXT BOARD MEETING AGENDA ITEMS:**

No items added

**14.0 ADJOURNMENT:**

The meeting adjourned 9:00pm and re-opened in Executive Session directly following. The executive session re-opened at 9:05pm under ORS 192.660 (2)(d)- Negotiations, ORS 192.660(2)(a)- Personnel with the superintendent and recording secretary in attendance. Then the board met under ORS 192.660 (2)(l)- Evaluation of the Superintendent, with the recording secretary in attendance. The executive sessions adjourned at 10:38pm.

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Board Chair, Pete Schreder

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Clerk, Superintendent Gallagher