

- 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
- Guests: Michael Cooney (ASB Rep), Lonnie Chavez, Ruth Ann Meize, Brandi Harris, Kurt Liedtke

5:30PM EXECUTIVE SESSION

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

EXECUTIVE SESSION

- 1.1 Superintendent Evaluation (5:30pm-6:30pm)
- 1.2 Personnel Discussion
- 1.3 Litigation

The executive sessions opened at 5:40pm with superintendent and executive secretary in attendance. The meeting adjourned at 7:15pm.

- 1.4 Negotiations - OEA/OSEA #58
This executive session agenda item will be added after regular session.

WORK SESSION

6:50PM WORK SESSION

- 1.1 BP IICC- Volunteers Recommendation Review and Discussion
The board was presented with the first reading of the proposed volunteer policy amendments from Superintendent Gallagher. The worksession was opened at 7:15pm and adjourned at 7:21 with a 5 minute break before beginning the regular session.

REGULAR SESSION ITEMS:

1.0 CALL TO ORDER:

CALL TO ORDER

- 1.1 The board meeting opened at 7:26 pm by Board Chair, Pete Schreder, with the pledge of allegiance.

2.0 APPROVAL OR AMENDMENT OF MEETING AGENDA ITEMS:

**APPROVAL OR
AMENDMENT
OF AGENDA**

- 2.1 Approval and/or amendment of board meeting agenda items
Remove 9.4- Head Teacher Tuition Reimbursement Approval, which will be re-opened later in the meeting and 9.5-LCSD 7 Attorney Contract Amendment Approval, which will be added to the next agenda. Agenda additions of 12.2- Chaperone Approval, 12.3- ESD Librarian Consultant Update, 12.4- Seismic Plaque Approval and Placement.
Rebecca Hargis moved and Stefani Roseberry seconded the motion to approve the agenda as proposed and amended. The motion passed unanimously.

3.0 APPROVAL OF MINUTES:

APPROVAL OF MINUTES

- 3.1 Regular Meeting Minutes of April 14, 2014
- 3.2 Regular Meeting Minutes of April 28, 2014
- 3.3 Budget Meeting Minutes of April 28, 2014
Darryl Anderson moved and Desi Zamudio seconded the motion to approve all minutes above as presented. The motion passed unanimously.

4.0 CORRESPONDENCE:

CORRESPONDENCE

- 4.1 Invitation to the Annual FFA Banquet - May 21, 2014 @ 6:00pm @ LHS Cafeteria
The board received individual invites as well as this notification is written in the board packet.

	PUBLIC COMMENT
5.0 PUBLIC COMMENT:	
None	
6.0 EARLY ITEMS:	
6.1 ASB Representative Report Student Representative, Michael Cooney, presented the ASB report.	ASB REPORT
7.0 REPORTS:	
7.1 Financial /ADM Report Mr. Getty provided the Financial ADM report to the school board and updated the revenue. The unknowns for the revenue are Title I Grants, State Support Funds, Negotiations, Fund 100 ending fund balance and unemployment rates. Mr. Getty is still not certain how the Sage grouse rules will effect the Lake County economy.	REPORTS
7.2 Written Building Reports (Including Site Committee Meeting Minutes) The written building reports were presented. No discussion.	
7.3 Budget Discussion Update Mr. Getty updated the board in 7.1 for this agenda item	
7.4 Soccer Field Update Mr. Gallagher provided information from Mr. Anderson regarding the update on the soccer field project. Mr. Anderson took the board through the proposed soccer field proposed plans. Mr. Anderson noted that they are at about \$15,000 on fundraising and are expecting a good turn out for the Goose Race fundraiser. There are also some other grants that the Lakeview Rotary Club are applying for.	
8.0 OLD BUSINESS:	
8.1 Advanced Diploma MOU Approval - The ADP MOU is being presented as the approval of the support of the ADP program. Mr. Gallagher asked the board to approve the memo as presented to allow Mr. Gallagher to continue to negotiate the ADP MOU with KCC. Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the memo approving going forward with negotiations on the ADP MOU. The motion passed unanimously.	ADP MOU APPROVAL
8.2 Solar Project Funding Update Mr. Gallagher updated the board on the solar project. He received an email from Obsidian noting they would have an answer on the grant funding very soon.	SOLAR FUNDING UPDATE
9.0 CONSENT AGENDA:	
9.1 Certified Staff Amended Stipend - Wellness Grant Program	CONSENT AGENDA
9.2 6th Grade Field Trip Additional Chaperone Approval	
9.3 Early Literacy Grant Award Notification and Approval	
9.4 Head Teacher Tuition Reimbursement Approval - Removed and added to the end, directly following executive session.	
9.5 LCSD 7 Attorney Contract Amendment Approval - Removed and added to a future agenda to discuss	
9.6 Superintendent Evaluation Approval	
9.7 Facility Use Request Approval- Bike and Build, per BP KG Use of District Property	
9.8 Elementary Certified Staff FTE Amendment Approval Darryl Anderson moved and Desi Zamudio seconded the motion to approve (with the removal of 9.4 and 9.5) the consent agenda as amended. The motion passed unanimously.	
10.0 NEW BUSINESS:	
10.1 Confidential Staff Retirement/Resignation Approval Mr. Getty has been with the district for 28 years as of August 1, 2014. Mr. Gallagher noted that he appreciates Mr. Getty and his attention to detail. Also noting that Mr. Getty has been very mindful of being frugal for his years as Business Manager, which has been a great asset for this district during difficult budget years. Stefani Roseberry extended that she supports his leadership for the district and the board congratulated him on quite a career. Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the resignation with regret. The motion passed unanimously. Pete Schreder noted that he	BUSINESS MANAGER RETIREMENT APPROVAL

appreciates Mr. Getty's years of service and the board will make sure that those hours are honored in an appropriate way.

- 10.2 Confidential Hiring Package Approval
Position Advertisement and Timeline Approval
Position Salary Schedule Recommendation Approval
Position Job Description Update Approval
Desi Zamudio moved and Darryl Anderson seconded the motion to approve the memo to advertise on the timeline, advertise on the salary schedule recommended and to approve the updated job description. The motion passed unanimously.
- 10.3 Confidential Staff Hire Approval
Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the confidential hire of Alanna Chamulak as the District Office Receptionist. Darryl Anderson amended the motion and moved to approve the hire with the addition in the motion to include the approval of the recommendation of hire on Step B/\$14.33 per/hr. Rebecca Hargis seconded the motion. The motion passed unanimously.
- 10.4 ESY (Extended School Year) Staff Hire Approval
Rebecca Hargis moved and Stefani Roseberry seconded the motion to approve the ESY Staff Hire of LuAnn Anderson as presented. The motion to passed unanimously.
- 10.5 New Bus Purchase Recommendation
Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the district administration to pursue bus purchase bids to bring back to the board for a new bus. The motion passed unanimously.
- 10.6 AVID (Advanced Via Individual Determination) Recommendation
Mr. Prock and other district staff visited Fairmont Middle School (Boise Middle School/High School) in April. Mr. Hamilton and Ms. Harris explained that this program identifies students who are not moving towards college/vocational classes and assists them by increasing college readiness determination and skills. They explained the process for student eligibility and the end goals. This would be a district wide program that provides for all students 'higher level' thinking.
Rebecca Hargis moved and Darryl Anderson seconded the motion to approve AVID implementation program as proposed. The motion passed unanimously.
- 10.8 Coach Approval and Volunteer Coach Approval
Darryl Anderson moved and Rebecca Hargis seconded the motion to approve the coaches as presented. The motion passed unanimously. Coaching Hires: Suzy Larson- Head Coach and Ann Crumrine- Volunteer Assistant Coach
- 10.9 Certified Staff Hiring Approval
Stefani Roseberry moved and Darryl Anderson seconded the motion to approve Nicole Harris as the K-12 Band/Choir Teacher. Darryl Anderson stressed that the district provide the appropriate support for this teacher and the program to have the best chance for success. The motion passed unanimously.
- 10.10 Facilities Improvement Bond Discussion and Approval
Mr. Gallagher provided information to the school board that he is concerned about the condition of our facilities due to loss of funding and aging buildings. **Stefani Roseberry moved and Rebecca Hargis seconded the motion to give the superintendent permission to put together a Facilities Improvement Plan and Bond Proposal for the board's review.**
- 11.0 ANNOUNCEMENTS:**
- 11.1 OSBA Summer Board Conference, Bend, OR July 18, 2014- July 20, 2014
11.2 OEA Negotiations Meeting- May 19, 2014 6:30pm (pre-meeting at 6:15pm)
11.3 Graduation- May 31, 2014 at 3:00pm- Pete Schreder will attend at 2:30pm.

- 11.4 ILC Grand Opening Discussion (June 12, 2014) - Hold the date for the Grand Opening. Dr. Nancy Golden, State of Oregon's Chief Education Officer, will be the presenter at the Grand Opening. The board would like to meet with Dr. Golden if there is a scheduling opportunity.

12.0 LATE ITEMS:

LATE ITEMS

- 12.1 Board Meeting- May 27, 2014 Discussion- The board cancelled this meeting and will re-schedule if agenda items are needed.
- 12.2 Advanced Math Enrichment (Vandenberg's Class) Volunteer Field Trip Chaperone Approval-
**Stefani Roseberry moved and Darryl Anderson seconded the motion as presented for the following chaperones: Chaperones: Rich Dunn, Dan Decker, Jury Gustaveson, Ann Crumrine, Rebecca Hargis
Rebecca Hargis abstained from the vote. The motion passed with four yes votes.**
- 12.3 ESD Librarian Consultant Update - Mr. Gallagher updated the board that Lake County ESD has hired a new librarian to provide the required certified services to develop curriculum and other plans for our libraries in conjunction with our current library managers.
- 12.4 Seismic Plaque Approval and Placement

**CHAPERONE
APPROVAL**

**ESD LIBRARY
CONSULTANT UPDATE**

**SEISMIC PLAQUE
PLACEMENT
APPROVAL**

Mr. Gallagher will assist Mr. Getty in the placement of the plaque and Mr. Getty requests a Picture of the school board with the plaque after completion.

13.0 NEXT BOARD MEETING AGENDA ITEMS:

**NEXT ADDED AGENDA
ITEMS**

- 13.1 Add Reader Board to the next agenda
- 13.2 Review Policy regarding facility use and facility use costs

EXECUTIVE SESSION

14.0 ADJOURNMENT/EXECUTIVE SESSION :

The meeting adjourned at 9:25pm and re-opened in Executive Session personnel and negotiations at 9:30pm. The board chair adjourned executive session and opened in regular session at 10:50pm in agenda item.

**REGULAR SESSION
RE-OPENED**

REGULAR SESSION RE-OPENED:

**9.4- Head Teacher Tuition Reimbursement Approval
Stefani Roseberry moved and Desi Zamudio seconded the motion to approve the Head Teacher tuition reimbursement as requested for 9 credits in the total amount of \$4050. This is the amended amount requested by Mrs. Warner. The motion passed unanimously.**

ADJOURNMENT:

The meeting adjourned at 10:56pm.

ADJOURN

Board Chair, Pete Schreder

Clerk, Superintendent Gallagher