

- Present: Pete Schreder, Chair  
Rebecca Hargis, Vice-Chair  
Darryl Anderson, Director  
Stefani Roseberry, Director  
Desi Zamudio, Director  
Sean Gallagher, Superintendent  
Michael Getty, Business Manager  
Alanna Chamulak, Recording Secretary
- Ex Officio: Will Cahill, Elementary Principal  
Steve Prock, LHS/DMS Principal
- Guests: Carol Ramsey, Kurt Liedtke

6:00 PM

**WORK SESSION**

- 1.0 Financial and Budget Discussion – Additional Revenue Direction and Resolution  
Discussed the difference between the part-time custodial position and full time cook/education assistant positions open at Union Elementary.
- 1.2 2014-2015 Board Meeting Calendar Discussion  
Looked over 1<sup>st</sup> draft of calendar and discussed having one or 2 meetings per month, Will decide on final calendar at the July 14, 2014 meeting.

6:27 PM

**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 opened Executive Session at 6:27pm and adjourned at 7:02pm.

- 1.0 Negotiations  
Confidential and Administrative negotiations will be discussed at the July 14, 2014 meeting.
- 1.2 Personnel – Hiring Process Discussion

7:07 PM

**REGULAR AGENDA ITEMS**

**1.0**

**CALL TO ORDER**

- 1.1 Pledge of allegiance to the flag at 7:07 pm  
The meeting was opened by the Board Chair, Pete Schreder, with the pledge of allegiance.

**2.0**

**APPROVAL OR AMDENEMENT OF MEETING AGENDA ITEMS**

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

**3.0**

**APPROVAL OF MINUTES**

- 3.1 Regular meeting minutes of June 9, 2014  
**Daryl Anderson moved and Rebecca Hargis seconded the motion to approve the minutes from June 9, 2014. The motion passed unanimously.**
- 3.2 Hearing minutes of January 28, 2014  
**Desi Zamudio moved and Stefani Roseberry seconded the motion to approve the hearing minutes from January 28, 2014. The motion passed unanimously.**

**4.0**

**CORRESPONDENCE**

None

**5.0**

**PUBLIC COMMENT**

None

**6.0 FINANCIAL AND BUDGET UPDATES**

6.1 Financial Report

Mr. Getty explained the details of the budget to the board. He went over additional costs, revenue, etc.

6.2 Budget and/or Budget Amendment

6.3 Elimination of Fund 294-Educator effectiveness and Common Core State Standards (SB290) Grant Approval

**Desi Zamudio moved and Daryl Anderson seconded the motion to remove Fund 294 from the 2014-2015 budget. The motion passed unanimously.**

6.4 Resolution #23 Interfund Transfers (choose between Option 1 and Option 2) Approval

**Rebecca Hargis moved and Stefani Roseberry seconded the motion to choose Option 2. The motion passed unanimously.**

**7.0 EARLY ITEMS**

None

**8.0 REPORTS**

8.1 ILC Grand Opening Report and Update

Mr. Gallagher spoke about the grand opening of the Innovation and Learning Center on June 12<sup>th</sup>, 2014 and who was in attendance. The Board had a brief discussion about their discussion with Dr. Nancy Golden at the breakfast the day following the grand opening.

8.2 Preliminary Cafeteria Financial Report

Mr. Getty explained the report and what the difference in the budget is with or without transfers from the general fund.

8.3 Business Manager Hiring Update

Mr. Gallagher told the board that there will be 7 interviews held on June 25<sup>th</sup>, 2014. The top 3 will be chosen for a second round of interviews to be held on July 2<sup>nd</sup>, 2014. They discussed who will be on the interview panel.

**9.0 OLD BUSINESS**

None

**10.0 CONSENT AGENDA**

10.1 Resolution #24 Fund Establishment for 2014-2015

10.2 Resolution #25 Adopt the 2014-2015 Budget and Appropriations

10.3 Resolution #26 GASB 54 (Government Accounting and Standards Board) Ending Fund Balance Policy

10.4 Resolution #27 GASB 54 Categorizing Ending Fund Balance for 2013-2014

10.5 Resolution #28 Imposing and Categorizing Tax Rate

10.6 Resolution #29 Business Procedures Continuation

10.7 COIC Contact Approval

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

**11.0 NEW BUSINESS**

11.1 Certified Hiring Recommendations Approval

Mr. Prock gave an overview of the interview process and the chosen candidates.

Secondary Art – Steven Scovil

**Daryl Anderson moved and Rebecca Hargis seconded the motion to approve Steven Scovil as the new Secondary Art teacher. The motion passed unanimously.**

Culinary Arts and Independent Living – June Albertson

**There was discussion about what course work June will need to complete to obtain her teaching license and what classes she will be teaching. Daryl Anderson moved and Rebecca Hargis seconded the motion to approve June Albertson as the new Culinary Arts and Independent Living teacher. The motion passes unanimously.**

- 11.2 Resolution #30 Contingency Transfer Approval (payroll)

**Mr. Getty explained how negotiations affected transfers of the budget. Daryl Anderson moved and Stefani Roseberry seconded the motion to approved Resolution #30. The motion passed unanimously.**

- 11.3 Solar Farm on Ag Farm Proposal Discussion

Mr. Gallagher explained the reason for the project. The school will make \$4800/year renting the property to Obsidian with a \$100 increment annually for the life of the lease. Daryl Anderson expressed concern about the possible issue with the title for the land. The board would like more information on the proposition as well as more research to be done on what the ground can be used for. They would like to know if there is a better way to utilize the land.

12.0 **ANNOUNCEMENTS**

None

13.0 **LATE ITEMS**

- 13.1 Smarter Balanced Assessment Consortium

Carol Ramsey spoke about the preparation work that went into testing, how the students handled the testing and gave her thoughts. She said that it was difficult for some because all of the testing is done on the computer and the students have not had a key boarding class yet. The testing challenged their thinking and made them explain their answers in multiple different ways.

- 13.2 Part-Time Custodial Position at Union School

**Daryl Anderson moved and Stefani Roseberry seconded the motion for the approval of a part-time custodian position at Union School work 3.5 hours/day on a 190 day contract. The motion passed unanimously.**

14.0 **NEXT BOARD MEETING AGENDA ITEMS**

The next board meeting, July 14<sup>th</sup>, 2014, will have a work session followed by an executive session beginning at 6:00pm. Items for the regular meeting agenda will include negotiations, the soccer field, and elementary hand books.

15.0 **ADJOURNMENT**

The meeting adjourned at 8:17 PM

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Board Chair, Pete Schreder

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Clerk, Superintendent Sean Gallagher