

- 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: Lonnie Chavez, Dusty Counts, Connor Lysne, Alex Decker, Bryce Crumrine, Noni Vandenberg, Sheryl Wilson, Rayanna Blair, Jozette Trotts, Todd Gregory, Heidi Albertson, BJ Albertson, Ruth Ann Meize, Kurt Liedtke, Susan Warner, Jeff Hedlund (Exec Session only)

6:15pm

EXECUTIVE SESSION:

**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.

1.1 Negotiations

1.2 Personnel Discussion

The board opened executive session at 6:15pm and adjourned at 7:09pm. Executive Session - Negotiations will re-open at the end of regular session to allow the board to complete this portion of the meeting.

REGULAR AGENDA ITEMS:

1.0

CALL TO ORDER:

CALL TO ORDER

1.1 Pledge of allegiance to the flag at 7:15pm

The meeting was opened at 7:15pm by the Board Chair, Pete Schreder, with the pledge of allegiance.

2.0

APPROVAL OR AMENDMENT OF MEETING AGENDA ITEMS:

**APPROVAL OF
MEETING AGENDA**

2.1 Approval and/or amendment of board meeting agenda items

Rebecca Hargis moved and Desi Zamudio seconded the motion to switch around Agenda Item-11.1 Certified Teacher Resignations Approval and Agenda Item-11.2 Certified CTE Teacher License Renewal Approval also adding to the section 13.0- Late Items: 1) Resolution #22- Line Item Transfer Title III Approval 2) Coaching Approval 3) Certified Extra Duty Days Amendment Approval 4) Additional Certified Staff Resignation Approval. The motion passed unanimously.

3.0

PUBLIC HEARING ON THE 2014-2015 BUDGET, AS APPROVED BY THE BUDGET COMMITTEE, CONDUCTED BY AT LEAST A QUORUM OF THE BOARD (ORS 294.430)

**PUBLIC HEARING-
2014/2015 BUDGET**

3.1 Public comment regarding the 2014-2015 Budget

3.1.1 Westside Parents Club letter to the board

The letter to the school board from the Westside Parent Club was presented regarding their request for consideration of additional staffing at Union Elementary. There was no other public comment.

**PUBLIC COMMENT
ON BUDGET**

3.2 Financial Report and Budget Information Update

Budget Adoption Options was presented by Mr. Getty.

**FINANCIAL AND
BUDGET UPDATE**

3.3 Budget and/or Budget Amendment

3.3.1 Budget and/or Budget Amendment Approval

Mr. Getty discussed the current Revenue statement and the overage that is predicted at this time for the upcoming budget year. Mr. Gallagher discussed his memo, which is 1) a proposal of \$50,000 to Fund 450- Maintenance Reserve Fund, 2) Restoration of part-time Union Elementary custodian. 3) Temporary District Maintenance Position, fulltime for 3 months. After proposals there is approximate \$48,000 will be remaining in additional revenue. The superintendent is asking what the board would like to do with this revenue. Pete Schreder proposes that this is brought back for the June 23, 2014. Worksession at the beginning of the meeting on June 23, 2014. **Desi Zamudio motioned to approve the new budget amount of \$10,458,615, after the Business Manager noted an error in calculation. Desi Zamudio amended his original motion to include approval of Option 2 as presented by the Business Manager and Stefani Roseberry seconded this motion. The motion passed unanimously.**

**BUDGET
AMENDMENT
APPROVAL**

4.0 APPROVAL OF MINUTES:

4.1 Regular Meeting Minutes of May 12, 2014

Stefani Roseberry moved and Darryl Anderson seconded the motion to approve the minutes as presented. The motion passed unanimously.

**APPROVAL OF
MINUTES**

5.0 CORRESPONDENCE:

None

CORRESPONDENCE

6.0 PUBLIC COMMENT:

Public comment was moved to follow early items to allow for the students present to present their reports and project. It is now agenda item Early Items- 7.6 PUBLIC COMMENT.

7.0 EARLY ITEMS:

7.1 6th Grade Science Fair Report

Sixth grade student, Rayanna Blair, was one of the finalists for the 6th grade science fair and she presented her project "Worm Bounty Hunting". The board asked multiple questions.

**6TH GRADE
SCIENCE FAIR
REPORT**

7.2 6th Grade Field Trip Report

Susan Warner updated the board on the 6th field trip. She said that the weather was beautiful and they had a great time.

**6TH GRADE FIELD
TRIP REPORT**

7.3 Middle School Math Enrichment Field Trip Report

Noni Vandenberg, Bryce Crumrine, and Alex Decker gave the report on the field trip to Portland and the highlights of the different careers that they were presented on.

**MIDDLE SCHOOL
MATH ENRICHMENT
FIELD TRIP REPORT**

7.4 LHS Biology Trip Report

Dusty Counts, LHS Biology Teacher, and student Conner Lysne provided the report on the LHS Biology Coast trip. They noted 18-20 students participated, this is the 4th year for this field trip.

**LHS BIOLOGY TRIP
REPORT**

7.5 Solar Project Grant Funding and Project Approval

Todd Gregory, Vice-President of Obsidian, provided an update on the grant funding, where the funding was cut, and the proposed changes to the original proposal to LCSD 7 by Obsidian. The school would have an additional cost, due to cut in the grant, this would be approximately \$33K. Darryl Anderson provided his assessment of the data as well. **Desi Zamudio moved and Rebecca Hargis seconded the motion of the approval to proceed with the solar project as presented, due to the analysis that it will be a positive value to the school. The project is anticipated to begin construction in the summer of 2015. The motion passed unanimously.**

**SOLAR PROJECT
GRAND FUNDING
UPDATE AND
PROJECT
APPROVAL**

- 7.6 **PUBLIC COMMENT:**
Public comment was moved to follow early items to allow for the students present to present their reports and project. Heidi Albertson expressed her love for working for the district and the individual supervisor's she has had during her career here. She gave the board some feedback on her support of professional development and the board visiting new teachers when they are first hired to the district. **PUBLIC COMMENT**
- 8.0 **REPORTS:**
- 8.1 Written Building Reports (Including Site Committee Meeting Minutes)
There was some discussion on building reports. **BUILDING REPORTS**
- 8.2 K-12 Counseling Report
Superintendent Gallagher and LHS/DMS Counselor provided data to the school board on the current year's counseling services. The board had no questions. **K-12 COUNSELING REPORT**
- 8.3 Seismic Grant Application Report
Darryl Anderson from Anderson Engineering updated the board on the available grants for seismic retrofit that are available for the district to apply for. They are available after July 1st and there will be further review at that time. **SEISMIC GRANT APP REPORT**
- The board took a 5 minute break at this time.
- 9.0 **OLD BUSINESS:**
- 9.1 Soccer Field Fund Raising Update and Plan Review
Darryl Anderson, Rotary President, updated the school board on the fundraising of the project (at approximately \$25K). This will go to the town planning department and they should have a final decision on the plans in mid-July. The final drawings will come back to the school board for approval. **SOCCER FIELD FUND RAISING AND PROJECT UPDATE**
- 9.1.1 Soccer Turf Grant Application Discussion
Superintendent Gallagher and Jesse Hamilton updated the board on a future opportunity for a potential all purpose turf field. This is just in the research phase and more information will be brought to the board if it is able to move ahead. Just FYI to the board.
- 9.2 Reader Board Funding and Installation Cost Update and Approval
Superintendent Gallagher and Darryl Anderson updated the board on the Reader Board. This project is on the town planning agenda in July and an additional update will be presented at this time. Superintendent Gallagher will work with Mr. Anderson and bring updated figures at a future board meeting. **READER BOARD PROJECT UPDATE**
- 10.0 **CONSENT AGENDA:**
- 10.1 LHS/DMS Student Handbook Revisions **CONSENT AGENDA APPROVAL**
- 10.2 LHS/DMS Student Fees Revisions
- 10.3 Lake County Community Foundation Grant Application Approval
- 10.4 2013-2014 COIC Evaluation Approval
- 10.5 District Office Summer Schedule Hours
- 10.6 2014-2015 Student Insurance Myers/Stevens Proposal Approval
- 10.7 LCSD 7 and KCC Advanced Diploma Program (ADP) MOU Approval
Rebecca Hargis 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 Teacher Resignations Approval
Darryl Anderson moved and Rebecca Hargis seconded the motion to accept the resignations with regret for Jenna Schaljo, BJ Albertson, and Heidi Albertson. The motion passed unanimously. Pete Schreder said they are accepted with a heavy heart. **CERTIFIED RESIGNATION APPROVAL**
- 11.2 Certified CTE Teacher License Renewal Approval
Rebecca Hargis moved and Darryl Anderson seconded the motion to not approve the renewal of the certified teacher licensure, due to the resignation of the employee in agenda item 11.1. The motion carries 3yes votes to 2 no votes in agreement to not approve the renewal. **CTE LICENSE RENEWAL NON-APPROVAL**

- 11.3 CTE 'Career and Technical Educator' Programming Approval
Darryl Anderson moved and Stefani Roseberry seconded the motion to approve the CTE Programming Recommendation as presented. The motion passed unanimously. CTE PROGRAM ADVERTISEMENT APPROVAL
- 11.4 Certified Teacher Hire Approval
Stefani Roseberry moved and Rebecca Hargis seconded the motion as presented to hire Aimee Quinlivan for the World Language teacher at .70 FTE. The motion passed unanimously. CERTIFIED TEACHER HIRE
- 11.5 Certified ESY (Extended School Year) Hire Approvals
Stefani Roseberry moved and Darryl Anderson seconded the motion to approve Michele Lee for the ESY for 20 hours a week for four weeks. The motion passed unanimously. ESY CERTIFIED TEACHER HIRE
- 11.6 Local Attorney MOU Agreement Amendment Approval
Darryl Anderson moved and Desi Zamudio seconded the motion to approve the Attorney contract MOU for an amended date of July 1, 2014- December 31, 2014 (6 months) at the prorated amount. At that time this contract will be reviewed. The motion passed unanimously. LOCAL ATTORNEY MOU APPROVAL (WITH AMENDMENT)
- 11.7 1st Reading School Board Meeting Calendar 2014-2015
Superintendent Gallagher presented the calendar options for the upcoming school year. This will be discussed further at the worksession on June 23, 2014. 1ST READING OF BOARD CALENDAR FOR 14-15
- 11.8 Bus Purchase Approval
Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the bus purchase as presented. The motion passed unanimously. BUS PURCHASE APPROVAL
- 12.0 ANNOUNCEMENTS:**
- 12.1 ILC Grand Opening Invitation (June 12, 2014)
Superintendent Gallagher presented the agenda. ANNOUNCEMENTS
- 12.2 OSBA Summer Board Conference, Bend, OR July 18, 2014- July 20, 2014
Information on conference was presented.
- 12.3 District End of the Year Breakfast Invitation
Mr. Gallagher invited the board to the end of the year breakfast.
- 13.0 LATE ITEMS:**
- 13.1 Resolution # 22- Line Item Transfer Title III Approval
Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve Resolution #22, with amendment to the title 'Transfer of Appropriation'. The motion passed unanimously. RES #22 APPROVAL
- 13.2 Coaching Approval
Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the coaching recommendation of Angie Miller for assistant volleyball coach at the 3A salary schedule as presented. The motion passed unanimously. COACHING APPROVAL
- 13.3 Certified Extra Duty Days Amendment Approval
Darryl Anderson moved and Stefani Roseberry seconded the motion to approve the extra days contract for Lonnie Chavez as presented, June 12-June 20, 2014. The motion passed unanimously. CERTIFIED EXTRA DUTY DAYS APPROVAL
- 13.4 Additional Certified Staff Resignation Approval
Rebecca Hargis moved and Darryl Anderson seconded the motion to approve the resignation of Trevor Arsenault, Fremont teacher, as presented with regrets. The motion passed unanimously. ADDITIONAL CERTIFIED RESIGNATION APPROVAL
- 14.0 NEXT BOARD MEETING AGENDA ITEMS:**
- 14.1 The next board meeting will add a work session for additional revenue and the board calendar for 2014-2015 school year. UPCOMING BOARD MEETING AGENDA ITEMS

15.0 ADJOURNMENT:

15.1 The regular session adjourned at 9:45pm and after a 5 minute break will re-convene into Executive Session held in accordance with ORS 192.660 (2)(d)- Negotiations, ORS 192.660(2)(a)- Personnel, with Superintendent and Recording Secretary in attendance.

**ADJOURN- RE-
CONVENE INTO
EXECUTIVE
SESSION**

15.2 The board re-opened into regular session at 10:06pm with the addition of one agenda item 1) L-OEA Negotiations Approval.

**ADJOURNED AND
RE-OPENED
REGULAR SESSION**

Stefani Roseberry moved with much gratitude to our negotiating team and Desi Zamudio seconded the motion to accept the agreement between LCSD 7 and L-OEA as presented. The motion passed unanimously.

ADJOURNMENT

ADJOURNMENT:

The meeting adjourned at 10:10pm.

Board Chair, Pete Schreder

Clerk, Superintendent Gallagher