

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 (not present)
Steve Prock, LHS/DMS Principal
Jesse Hamilton, LHS/DMS Dean of Students and AD

Guests: Anthony Burrola, Tami Johnson

6:30PM WORK SESSION

6:30PM Tour the newly purchased district school bus. The board toured the new 2013 school bus with Mr. Getty and Mr. Gallagher.

6:40PM Executive Session is held in accordance with ORS 192.660 (2)(d)- Negotiations, with Superintendent and Recording Secretary in attendance.

The executive session opened at 6:47pm and adjourned at 7:07pm.

ITEMS

1.0 CALL TO ORDER:

1.1 Pledge of allegiance to the flag
The meeting was opened by Vice Chair-Pete Schreder with the pledge of allegiance at 7:12pm.

2.0 OATH OF OFFICE:

2.1 The following elected board members took their 'Oath of Office':
Position #1 - Term 7/1/2013-6/30/2017, Stefani Roseberry, appointed board member through June 30, 2013)
Position #3 Term 7/1/2013-6/30/2017, Pete Schreder, term expired June 30, 2013
Position #5 Term 7/1/2013-6/30/2017, Rebecca Hargis, appointed board member through June 30, 2013
Mr. Gallagher swore in all three new board members above and thanked them for their service to the district.

3.0 APPROVAL OF MINUTES:

3.1 Regular meeting minutes of June 24, 2013
Stefani Roseberry moved and Rebecca Hargis seconded the motion as presented. The motion passed unanimously.

4.0 RE-ORGANIZATION OF THE SCHOOL BOARD (ORS 332.040)

4.1 Elect Chairperson
Desi Zamudio moved and Rebecca Hargis seconded the motion to approve Pete Schreder as the new board Chair. The motion passed unanimously.

4.2 Elect Vice-Chairperson
Stefani Roseberry moved and Desi Zamudio seconded the motion to elect Rebecca Hargis as Vice-Chair. The motion passed unanimously.

4.3 Designation of Appointed Board Representatives for Committees

The board would like to wait until Darryl Anderson is available to update this further. This will be added to the next agenda.

5.0 CORRESPONDENCE:

None

6.0 PUBLIC COMMENT:

None

7.0 EARLY ITEMS:

During continued construction at the Daly Middle School there have been items found in between rafters and in other areas of demolition. Tonight, the board was presented with two old flasks between the floor boards at the DMS building in the original 1910 construction. These flasks will go in the cabinet of keepsakes up front. Also, Mr. Gallagher and the school board members thanked Mr. Getty for his efficient management of all of the funds of the district and how well they manage the dollars being spent in these large projects. .

8.0 REPORTS:

8.1 Financial Report

8.1.1 Annual Report

Mr. Getty updated the board on the current financial report. This gave the school over and above the appropriation funds. Mr. Getty also updated the board on the current end of the year bank reconciliation amounts.

8.1.2 PERS Update

Mr. Gallagher updated the board on the current PERS cost for the upcoming biennium. This is based on the relief that will be provided due to the approval of SB 822.

8.2 WRILC (Western Regional Innovation and Learning Center) Update

The Oregon Solutions committee meetings, August 1 and August , 2013, will formally commit to the name and acronym ILC (Innovation and Learning Center). Mr. Gallagher discussed the upcoming plans and potential classes being implemented for the ILC project.

8.3 Geothermal and Seismic Updates

Mr. Gallagher took the board through a powerpoint regarding the updates of the geothermal pipelines from Barry Well and down through the community. He also updated the board on the seismic project. Mr. Getty gave an update on the asbestos removal at the DMS building. Mr. Gallagher will give Mr. Zamudio a tour of the DMS project in the coming week.

8.4 Legislative Updates

Mr. Gallagher updated the board on SB 222B, this supports the collaboration of earning credits between K-12 and colleges. The 'carve-out' monies would potentially be approximately \$40M as opposed to \$100M. There was little discussion in regards to this senate bill.

8.5 Assessment Report 2012-2013

Tami Johnson, District Assessment Coordinator, updated the board on the testing assessment of our students K-12. She compared where the district falls in comparison to the rest of the state. Mrs. Johnson noted that our students are doing quite well and test above the state average in almost every area throughout the state of Oregon. See the following website for additional assessment testing information: www.smarterbalanced.org

9.0 OLD BUSINESS:

None

10.0 CONSENT AGENDA:

10.1 Approve 2013-2014 Resolutions #1- #12 (District Authorizations)

10.2 Approval of Confidential Negotiations Proposal

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

11.0. NEW BUSINESS:

- 11.1 Set the Date and Time for Board Meetings
The board would like to stay with the Mondays **Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the date/time of the upcoming board meetings, with the amendment of removing July 22, 2013 as a Worksession. The motion passed unanimously.**
- 11.2 Hiring Approval
Rick Stupak- LHS/DMS Social Studies and Head Football Coach, Bret Prock- Assistant Football Coach/ Head Baseball Coach), Jay Glasman- ESOL/Language Arts/ Social Studies. **Rebecca Hargis moved and Stefani Roseberry seconded the motion to approve the teaching and coaching recommendations as presented. The motion passed unanimously.**
- 11.3 Extra Duty Contracts Approval
Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the extra duty contracts as presented. The motion passed unanimously.
- 11.4 Set Board Retreat Date
The board decided on the following dates for a board retreat, August 14- 4:00pm-8:30pm or August 21 4pm-8:30pm.

12.0 ANNOUNCEMENTS:

- 12.1 TIS Breakfast, August 26, 2013
This is just a reminder that the board and admin team cooks breakfast for all staff at the Teacher-In-Service breakfast all board members will be at the cafeteria at approximately 6:00am.
- 12.2 Oregon Read
Mr. Gallagher updated the board on the current electronic book library available to students free of charge (www.myON.com).

13.0 LATE ITEMS:

- 13.1 OSBA Legal Assistance Approval
This will be reviewed and discussed at the next meeting (August 12, 2013)

14.0 ADJOURNMENT:

The meeting adjourned at 9:04pm.