

Present: Pete Schreder, Chair
Rebecca Hargis, Vice-Chair
Darryl Anderson, Director
Stefani Roseberry, Director
Desi Zamudio, Director (not present)
Sean Gallagher, Superintendent
Michael Getty, Business Manager (not present)
LouAnn Choate, Recording Secretary

Ex Officio: Will Cahill, Elementary Principal
Steve Prock, LHS/DMS Principal
Jesse Hamilton, LHS/DMS Dean of Students and AD

Guests: Eric Hedlund (Examiner), Ryan Bonham (Examiner), Bob Nash (ESD Supt)

6:40PM

EXECUTIVE SESSION:

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 6:45pm and closed at 7:09pm.

ITEMS

1.0 CALL TO ORDER:

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

CALL TO ORDER

2.0 APPROVAL OF MINUTES:

2.1 Regular Meeting Minutes of July 8, 2013
Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the minutes as presented. The motion passed unanimously.

APPROVAL OF
MINUTES

3.0 CORRESPONDENCE:

None

4.0 PUBLIC COMMENT:

Eric Hedlund, new Lake County Examiner reporter, was introduced to the school board. While making introductions, Steve Prock introduced Jesse Hamilton, new LHS/DMS Vice-Principal and Athletic Director..

PUBLIC COMMENT

5.0 EARLY ITEMS:

5.1 Honoring Years of Service- Bob Nash
Mr. Gallagher noted that Mr. Nash was with our district for 29 years. Mr. Nash was credited for high graduation rates, low dropout rates, reading comprehension training. The district owes Mr. Nash a lot of gratitude. He was presented with gifts from the board (REI card, plant, Oregon Ducks cup). Also, Bob Nash thanked the board. He said that he would not have been able to accomplish as much as he has without the tremendous staff, great board, and supportive parents that he has had through the years. He noted that he had some really great years.

HONORING YEARS
OF SERVICE FOR
RETIRED
PRINCIPAL BOB
NASH

6.0 REPORTS:

6.1 ESD Report- Superintendent Nash
Mr. Nash noted he would like to foster new communication with ESD and all 5 districts in the county. He will try to be here as often as possible and have the ESD be responsive to the needs of the district.

ESD REPORT

- 6.2 Financial Report
Mr. Getty was not available for the financial report. Mr. Gallagher noted there were no changes since the July financial report. FINANCIAL REPORT
- 6.3 Learning Center Update (ILC- Innovation and Learning Center)
Declarations of Cooperation were signed and multiple agencies were in partnership and present during the last week's meetings regarding the ILC and the local program through KCC. Pete Schreder noted this is a very exciting project. ILC UPDATE
- 6.4 Geothermal and Seismic Project Update
Mr. Anderson says that the project is 75% complete, injection well is complete and pipes are in the ground. They are still working on getting geothermal heat in the schools by the end of October. On the seismic project, they are moving forward. Excavation and asbestos removal has taken up a large chunk of the project time. GEOTHERMAL AND SEISMIC PROJECT UPDATE
- 6.5 HR 5 Federal Legislation Update- (regarding No Child Left Behind Act)
There is still some movement, per Mr. Gallagher, regarding the No Child Left Behind Act. At this time there is no final decisions made. Mr. Gallagher will keep the board updated. HR 5 FEDERAL LEGISLATION UPDATE
- 7.0 OLD BUSINESS:**
- 7.1 Attorney's Contract Approval
Darryl Anderson moved and Stefani Roseberry seconded the approval as presented. The motion passed unanimously. ATTORNEY CONTRACT APPROVAL
- 7.2 OSBA Legal Assistance Trust
The school board chose not to participate in this OSBA service. OSBA LEGAL TRUST DISCUSSION
- 8.0 CONSENT AGENDA:**
- 8.1 Bus Rental Rates Approval
- 8.2 Coaching and Volunteer Approvals
- 8.3 Extra Duty Approval
- 8.4 Superintendent Contract Approval
- 8.5 KCC Logo Approval
- 8.6 Superintendent Appointment to State Task Force
**Added to the consent agenda is a late item for additional coaches and the addition of Ryan Millsap as a student teacher.
Stefani Roseberry moved and Rebecca Hargis seconded the motion with the addition of the late item of additional coaches. The motion passed unanimously. CONSENT AGENDA
- 9.0 NEW BUSINESS:**
- 9.1 Potential Seismic and ILC Costs Approval
The board was presented with potential amendments and additions to the Seismic and ILC costs in the Daly Middle School building. **Stefani Roseberry moved to authorize Darryl Anderson, as project manager, and Sean Gallagher as the superintendent, to cover the additional costs for the up to \$212,000. Mr. Anderson is abstaining from the vote. The motion passed with a 3 yes vote.** SEISMIC AND ILC COST ADDITION APPROVALS
- Mr. Gallagher showed the mason's chisel that was found during the demotion/construction of Daly Middle School.**

- 9.2 USDA Grant Application Approval
Rebecca Hargis moved and Darryl Anderson seconded the motion to approve the grant application as presented. The motion passed unanimously. USDA GRANT APP
APPROVAL
- 9.3 Cafeteria Fees/Towel Fees Discussion
No cost addition to towel/cafeteria fees for 2013-2014. CAFETERIA
FEES/TOWEL FEES
CERTIFIED
- 9.4 Certified Resignation Approval
Mr. Cahill noted he was sad to report, Ashley Lundberg, will be moving to Montana and requests approval of her resignation. He stated she was a dynamic young teacher this past year. **Stefanie Roseberry moved and Rebecca Hargis seconded the motion to approve her resignation and wish her well. The motion passed unanimously.** RESIGNATION
APPROVAL
- 9.5 Oregon Solutions Declaration of Cooperation Approval
The declaration was used on behalf of the school district. **Stefani Roseberry moved and Rebecca Hargis seconded the motion to approve the declaration of cooperation for the Innovation and Learning Center. The motion passed unanimously.** OREGON
SOLUTIONS
DECLARATION OF
COOPERATION
APPROVAL
- 9.6 Designation of Appointed Board Representatives for Committees
Rebecca Hargis moved and Stefani Roseberry seconded the motion for Mr. Gallagher to continue to represent the board on the ESD Budget. The motion passed unanimously. ESD BUDGET
MEMBER
REPRESENTATION
APPROVALS
- 10.0 ANNOUNCEMENTS:**
- 10.1 Teacher-In-Service Breakfast - August 26th Board Reports at 6:00am
Reminded the board of the TIS breakfast. TIS REMINDER
- 10.2 Board Retreat- August 21, 2013 4:00pm-8:00pm
Reminded the board of the upcoming retreat. BOARD RETREAT
REMINDER
- 11.0 LATE ITEMS:**
There was discussion regarding the LCSD 7 website being under construction and useful options for ways to still provide data for parents/community. SCHOOL DISTRICT
WEBSITE UNDER
CONSTRUCTION
- 12.0 ADJOURNMENT:**
The meeting adjourned at 8:35pm. ADJOURNMENT