

BOARD OF DIRECTORS
LAKE COUNTY SCHOOL DISTRICT 7
LAKE COUNTY, OREGON

Present:

Cori Price, Chair (NOT PRESENT)
Scott Havel, Vice-Chair
Barry Shullanberger, Director
Annie Bunten, Director
Darwin Johnson, Director
Michael Carter, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Administrative Assistant

Ex-Officio: Susan Warner, Hillary Hulseman, Christopher Rose, Dusty Counts,
Lonnie Chavez

Guests: Katelyn White, Keven Winters (LCE)

1. CALL TO ORDER REGULAR SESSION - 5:30 PM

1. Pledge of Allegiance to the Flag

2. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

Johnson moved and Bunten seconded the motion to amend the meeting agenda items for the September 15, 2021 Regular Board Meeting. Item 9.11, 2020-2021 Division 22 Standards Assurances, will be removed. Item 11, Next Board Meeting Agenda Items, 2021-22 Division 22 Standards Assurances, will be added. The motion passed unanimously.

3. APPROVAL OF MINUTES

Bunten moved and Johnson seconded the motion to approve the minutes of the August 11, 2021 Regular Board Meeting as presented. The motion passed unanimously.

4. GOOD NEWS

1. SUPERINTENDENT REPORT

Carter began by "Welcoming" all to the board meeting and to "Back-to-School." Carter reported that it was a wonderful day in the district with the first day of the 2021-22 school year. Carter was able to meet and greet many of the elementary and secondary students, parents and staff members. Carter reported the Union elementary is currently being prepped for exterior painting. Rick Robinson visited

LCSD7 and presented an intense, two-day training, which covered Trauma Informed Care (TIC). Carter reported that he reminded staff of COVID safety protocols and requirements, which includes mandatory mask wearing for all students and staff, substitutes, classroom volunteers, and coaching volunteers. Carter reported the OSBA Annual Conference held in Salem has been cancelled. Carter stated the OSBA Fall Regional Meeting will be held October 25, 2021 in Paisley at the Community Center and the LCSD7 Board of Directors are invited to attend. Carter stated that the new website, Apptegy, and ReadySub are underway and each of these pieces of technology will be very beneficial to our entire district and community. Division 22 Standards and ESSER reports will both be presented at the October 13, 2021 Regular Board Meeting.

5. PUBLIC COMMENT

There was no public comment.

6. REPORTS

1. Building Principals Report

Warner thanked the Board of Directors for the extended week of in-service provided. Warners stated the extra time allowed for numerous trainings, classroom organization and prep work to be taken care of. In-service trainings included; PACE, COVID protocols, Apptegy and ReadySub, PBIS, and behavioral specialists. Warner stated that she has several new staff including, nine teaching staff and five classified staff. New teaching staff will attend two, eight week sessions, Mentor Classes, which are instructed by Mr. Carter and earned semester credits through Lewis & Clark College. Susan reported enrollment numbers are 376. Hulseman reported the first day back to school was a huge success and that it was a great day. Students and Staff were all very excited to be back. Hulseman stated that even though the "Back-to-School Night" event was cancelled due to COVID safety concerns, the staff came together and developed a video that welcomed students back. Hulseman reported staff in-service for the LHS/DMS went well. Just as the elementary buildings, many valuable and important trainings took place. Hulseman explained that her staff developed a school-year focus, "Move the Bus: Eliminating Barriers for Students" and will focus on 3 C's, Cooperation, Commitment and Courage. Hulseman reported enrollment numbers being: LHS/DMS 330 and LKV Academy 33.

2. Vice-Principal / AD / Lakeview Academy Principal

Rose reported that summer school ended wonderfully in regard to credit retrieval, with 60 students earning a combined total of 65 full credits. Rose reported that academy grades k-2 will be using a new software program provided through Florida

Virtual School and grades 3-12 will continue with Edgenuity. Rose reported that due to COVID, athletics and bussing continue to be the biggest challenges for a normal season to take place. Rose thanked the LCSD7 maintenance crew, especially Quinn McKay, for such outstanding grounds and fields throughout the district.

3. Student Services Director

Chavez reported the Special Education department recently went through a training, which covered the Student Information System, Sped Laws, IEP's and introductions to local agency representatives who are available to our staff.

4. Financial Report

There was no Financial Report.

7. OLD BUSINESS

There was no old business.

8. NEW BUSINESS

1. Early Entrance - Appeal to the Board

Shullanberger moved and Bunten seconded the motion to uphold the Superintendent's decision, as presented. The motion passed 3 yay / 1 nay.

Havel welcomed Ms. White to the board meeting. Carter began by giving a brief summary of the appeal made to him by Ms. White in regard to her daughter entering kindergarten early. Ms. White then gave a brief summary of her appeal to Mr. Carter and now to the Board of Directors. Ms. White believes that even though her daughter does not meet the age requirement, she is still ready for kindergarten. Ms. White explained that her daughter not meeting the passing testing scores was due to several different circumstances of when the tests were given. Mr. Carter based his decision on the test scores, age of the child, and elementary Principal, Mrs. Warner's decision. The Board of Directors listened and then discussed the situation, all stating that they want the very best for the student. Havel, Shullanberger and Bunten chose to uphold the Mr. Carter's decision, while Johnson opposed.

2. Memorandum of Understanding_LCSD7 & L-OEA

Bunten moved and Johnson seconded the motion to approve the MOU between LCSD7 & L-OEA, pooling insurance benefits for domestic partners who job share or are both part-time employees, as presented. The motion passed unanimously.

9. CONSENT AGENDA

Bunten moved and Johnson seconded the motion to amend the Consent Agenda, removing Item 9.10 Division 22 Standards Assurances. The motion passed unanimously.

1. English Learners in Oregon_Annual Report_2019-20_June 2021
2. 2021-22 Co-op with Paisley High School_Boys Soccer
3. 2021-22 Certified Elementary Teacher_HIRE
4. 2021-22 Certified Special Education Teacher_HIRE
5. 2021-22 DMS Volleyball Coach_HIRE
6. 2021-22 LHS Volunteer Girls Soccer Coach
7. 2021-22 LHS JV Assistant Football Coach_HIRE
8. 2021-22 Fall Sports Volunteer Coaches
9. Certified Teachers_Letters of Resignation
10. School Nurse_Letter of Resignation
- ~~10. 2020-21 Division 22 Standards Assurances~~

11. ANNOUNCEMENTS

OSBA Fall Regional Meeting – Oct. 25th – Paisley Community Center

12. NEXT BOARD MEETING AGENDA ITEMS


1. Work Session - September 29, 2021 @ 5:00 PM
2. Regular Board Meeting - October 13, 2021 @ 5:30 PM
3. Policy Updates
4. Division 22
5. COVID Updates

13. ADJOURNMENT

Bunten moved and Shullanberger seconded the motion to adjourn the meeting at 6:38 PM. The motion passed unanimously.



Board Chair



Superintendent