

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

Present: Annie Bunten, Director
Darwin Johnson, Director
Cori Price, Chair
Scott Havel, Vice-Chair
Barry Shullanberger, Director
Michael Carter, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Administrative Assistant

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

Guests: Alina Bradbury

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

1. Pledge of Allegiance to the Flag

2. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

Havel moved and Johnson seconded the motion to approve the meeting agenda items as presented. The motion passed unanimously.

3. APPROVAL OF MINUTES

Havel moved and Price seconded the motion to approve the minutes of October 13, 2021 as presented. The motion passed unanimously.

4. GOOD NEWS

1. Weapon Policy Discussion

Carter reported that he had met with Sheriff Taylor to get his opinion of this very important topic and policy. Taylor stated that "Schools should be the safest places in the world and if the courthouse does not allow firearms (even with proper conceal firearm permits) then schools should not allow them either." Carter stated that he and Taylor both believe that the safety of our students is paramount and this policy will keep guns out of the schools.

2. OSBA Policy Update - Batch 2

Carter presented OSBA policy updates and a summary of changes. Policies included were; AC: Minor changes and adding the verbiage "gender identity." AC-AR: Explains the process about complainant, and the ability for the Board to decide if they want to hear a complaint. Also adds the verbiage "gender identity." BBAA: minor verbiage changes with the addition that individual board members can't direct the superintendent to action without Board authorization. BD/BDA: Defines the ability to have board meetings electronically when needed, and it also adds the verbiage "gender identity."

Spells out aspects of electronic communication, and public meeting requirements. BDDH: Policy addresses the 01/1/22 new law concerning public comment. It spells time limit requirements and procedures for making public comments. It also covers the procedures for making a written comment (3-4) BDDH-AR: The AR spells out the public comments protocols and procedure requirements with a timeline. The AR also modifies the Intent to Speak form that needs to be filled out. CM: This policy provide the new dates for the administration to report to the Board and the community orally about Division-22 Standards and other required annual reports. New deadline is November 15th of each year. DJC: The new revisions in the bidding process are minimal but it adds the responsibility of the AG rules and regulations to the process. The revision cleans up the language a bit and empowers the business manager to maintain an approved list of district vendors. GBA: Adds the verbiage "gender identity." And adds the requirement that the superintendent appoint an employee as the officer in charge of compliance with the American with Disabilities Act Amendments Act (ADA) Ms. Gerber is the LCSD7 officer that I appointed for this role since she already preforms this service with her hiring duties. GBEA: Adds the verbiage "gender identity." GBNA/JHFF: This policy updates the "Sexual Conduct and Reporting Requirements" and procedures. All district employees are required mandatory reporters and the policy updates the citations and reporting requirements. GBNA/JHFF-AR: Updates the requirements on reporting to TSPC and ODE. It spells out what a "licensed administrator" is. It also requires specific trainings for district employees. The AR also includes forms that could be used to report suspected sexual conduct. GBNA-AR: Defines "Bullying" adds menacing, and Hazing. It also adds the verbiage "gender identity." It also provides an option to extend timelines when needed if both parties agree. GBNA/JHFE: Policy deals with reporting requirements for suspected abuse of a child. It mentions the required trainings again under 419.050. And SB 51. GBNA/JHFE-AR (1): Minor changes in verbiage and we dropped the former form. IA: Verbiage changes adding sexual orientation, gender, and increased learning time. Adds the terms "challenging and aspirational." IB: Freedom of Expression: Provides addition clarification and review procedures. It also keeps the appeal option to the Board, which I believe is always important for a community and a well-functioning School Board supervising a school district, and representing a community. IGBHA: Alternative Education update with verbiage that includes options to "best" serve a student outside the regular school options, and it includes updated citations. We drop IGBHA-AR (1). IGBI: Bilingual Education: One small addition that allows districts more flexibility. IGDJ: Interscholastic Activities: This proposed policy allows more options for Homeschooled students, ESD, and GED students the opportunity to participate. IIA: Version 1 Delete IIA: Version Two best fits the needs of the LCSD7 and affords more protection to ensure that the educational materials provided are up to date and state compliant. IJ: Drop old policy for proposed new one. IJ: Adds the verbiage "gender identity." IJAR: Drop not needed. IKL: Graduation Requirements: Verbiage cleanup and new citations. No big changes in this proposed policy. Provides a menu of Social Studies courses to offer that fit our local needs, and adds "shall" to the modified diploma requirement. IKFB: Proposed Graduation Exercises. I do not feel this is needed at this time. IL: Assessment Program not many significant changes but adds the verbiage "gender identity." JB: Minor changes and affords more protection from retaliation. Adds

rules from HB 2935 and HB 3041. JBB: Proposed: We believe that this one is not needed at this time in our district. JECB: Admission of Non Resident Students: Minor Language changes to this much needed policy with the addition of timeline set by the School Board. (October 1st). JFC: Student Conduct and Discipline: Minor Changes and addition of students not reporting in good faith. JFCF: Added language including Hazing and Menacing. Added more to the definition of hazing, and term "gender identity." Added the requirement of notification to parents or guardians, as needed in a reasonable period of time. For non-violent and promptly for acts that caused physical harm to the student. JFCJ: Weapons in Schools: Policy spells out weapons not being allowed in accordance with the federal "Gun Free Zone Act." In addition superintendents are required to report the number of students expelled each year for weapons to the ODE. JHFE/GBNAB Suspected Abuse of a Child: No major changes and very similar to the other policies that are being changed. JHFE/GBNAB-AR (1): Limited changes and similar to the former JHFE policies already modified. GBNAR: Delete JHFF/GBNAA: Suspected Sexual Conduct with Students: More details were added and the requirement that electronic communications are governed and harassment free and professional. JHFF/GBNAA-AR: Requirements to notify ODE and TEPC in suspected sexual conduct cases and investigations. KGBB: Firearms Prohibited: This policy will prohibit weapons (firearms) on all school district property, and all buildings, and all times no matter if an individual has a proper concealed carry license. Law enforcement is excluded of course. The district will need to post signs at all buildings providing proper notification.

3. SIA Update

Carter briefly stated the SRO (School Resource Officer) was no longer funded by this grant.

4. PUBLIC COMMENT

There was no public comment.

5. REPORTS

1. Building Principals Report

Counts reported enrollment numbers for Fremont/Hay at 329 students with 19 student class size and Union elementary at 46 students with 15 student class size. Counts reported that attendance numbers are down from 94% to 86%. Second grade classes and Union elementary students visited the Ross Ragland Theater for a day of Hillbilly Science. School Life Positive Behavior challenge is underway as well as progress monitoring. Counts reported discipline issues are up, proper procedures are being followed and parents are being notified. Annual goals have been submitted by staff. Safety Drills are taking place as well as Crisis Training. Certified and Classified substitutes are needed. Holiday programs are scheduled for December 16th and 17th. Hulseman reported that the Student-Led conferences went very well with a great turnout of 225 students and families in attendance. Several awards banquets are taking place including, volleyball, cross country, and FFA. Honor Roles students, Student of the Month, and Students with Perfect Attendance were honored and at the Quarterly Assembly. Staff meetings are going well and awards for Cooperation,

Commitment and Courage are being given out to different staff members each week.

2. Vice-Principal / LKV Academy / AD

Mrs. Harris, Mrs. Hulseman, and Mr. Rose are making calls, Google Meets, and some in person discussions for conferences. We have 3 on track to graduate early right now. Our full time staff member is out right now so we have hired a long term substitute, Renee Baker. Mrs. Baker is doing grading, opening assignments, making student-parent contact and setting up in person work time in the Learning Center. Library Manager & Athletic assistant Cody Blair presented on our tardy policy and led a discussion on ways to improve student punctuality as well as the process for tracking them. OSAA is in the process of redistricting and reclassifying schools which is done every 4 years. OSAA looks at 3 year attendance averages and calculates ADMs with a percentage of the free and reduced lunch students subtracted from the overall enrollment. It helps balance the ebb and flow of school enrollment and places schools in leagues where there are comparable sized schools. We have actually been at 3A numbers for the past 4 years, but have been able to petition to play down at the 2A level. However, our numbers are growing. Desiring to play at the 2A level next year would not leave us with any competition in southern Oregon. The Southern Cascade League has been dissolved with Glide, Rogue River, and Illinois Valley moving to the Far West League as well with us. The next closest 2A groups are Heppner/Grant Union/Enterprise or Waldport/Toledo/Reedsport leagues. A move to 2A would mean traveling even farther for our students. The ADs of the proposed Far West League have already met to discuss options for travel and scheduling. Not too long ago Lakeview was participating with some of these same 3A schools. The Medford schools, plus Rogue River and Illinois Valley, really are the closest schools of comparable size to us. As with any change it will be a challenge at first, but our student athletes have been successful before at the 3A level, and even in the same league as some Klamath schools, so we can definitely be successful again.

3. Student Services Director

Chavez reported the Special Education department continues to be very busy with speech, transition, autism and IEP's. The Backpack Program is doing well with 150 students receiving food. Chavez thanked the Youth Employment Counselor, Shawn Gerber, for stepping in and helping make the program a great success so far.

4. Financial Report

Melsness reported that actual YTD Revenues are 24.00%, YTD Local Sources are 7.47% and YTD State Sources are 32.63%. Top ten sources of Revenue include: Unrestricted Grants, taxes, school tuition, interest on investments, penalties on interest, and miscellaneous. Percent of total revenues YTD is 100.00%. Actual YTD Expenditures is 14.00%, Actual YTD Salaries/Benefits is 13.85%, and Actual YTD Other Objects is 14.10%. General Fund Expenditures include: licensed salary, insurance, classified salary, PERS, consumable supplies, district paid TSA. Percent of total expenditures YTD is 74.48%. EFB \$792,586.

6. OLD BUSINESS

1. Switchback Painting

Price moved and Havel seconded the motion to approve the contract and bill for Switchback Painting as presented. The motion passed unanimously.

7. NEW BUSINESS

There was no new business.

8. CONSENT AGENDA

Havel moved and Price seconded the motion to approve the Consent Agenda as presented. The motion passed unanimously.

1. LCSD7_2020-21 Division 22 Standards Assurances_Report on Compliance
2. OSBA Policy Update - Batch 1 - 2nd Reading & Approval
3. 2021-22 Certified Student Services Director_Letter of Resignation
4. 2021-22 Varsity Head Basketball Coach_MEMO of Request
5. 2021-22 7th Grade Girls Basketball Coach_MEMO of Request
6. 2021-22 Winter Sports Volunteer Request_MEMO of Request
7. MOU between LCSD7 and L-OEA

9. ANNOUNCEMENTS


10. NEXT BOARD MEETING AGENDA ITEMS

11. ADJOURNMENT

Price moved and Havel seconded the motion to adjourn the meeting at 6:07 pm.

The motion passed unanimously.


Board Chair


Superintendent

