

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

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

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

Guests: Challis Young, Shawn Gerber, Lloyd Hartley, Lakeview Honor Society, Kevin Winter (LCE)

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

1. Pledge of Allegiance to the Flag

2. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

Shullanberger moved and Johnson seconded the motion to approve the meeting agenda items for the May 11, 2022 Regular Board Meeting as presented. The motion passed unanimously.

3. APPROVAL OF MINUTES

Johnson moved and Shullanberger seconded the motion to approve the minutes of the April 13, 2022 Regular Board Meeting as presented. The motion passed unanimously.

4. GOOD NEWS

Carter mentioned the upcoming Circus coming to town, which will be held in the field next to the LCSD7 District Office on Thursday, May 12th. Three shows will be offered beginning at 3:00, 5:00, and 7:30 PM. Tickets have nearly sold out and Carter stated the community being very excited for this event. Carter reported being invited to speak at the annual Admiral Ceremony, which will be held on June 10th. Price and Shullanberger congratulated Carter on this honorable event. Carter reported the LHS gym floor being refinished by the maintenance crew in two weeks and Carter feels this job will be done very well and will give at least three or four more years of use before needing to be fully replaced. Carter reported that one of the Union teacher apartments is completely finished and rented to an incoming teacher. The second apartment is in its final stages and will also be rented to a staff member.

5. SUPERINTENDENT REPORT

Carter reported Jennifer Schulze and Lloyd Hartley visited the district last week. Both were introduced throughout the buildings and met many of the staff members. Carter reported the ESD submitting a last minute change in their budget, which will change our budgeted amount of \$115K to \$106K, creating an \$18K reduction. Carter stated that he has and will continue to keep the board informed and this moves forward. ODE, Deputy Superintendent, Scott Nine, held training at the ESD on Wednesday from 9-12. Carter reported this being beneficial, especially with Mr. Louie learning more about his new role. Carter reported being the guest speaker at the Senior Luncheon hosted by the Rotary Club. Carter stated that he was very honored and it was a special event.

6. PUBLIC COMMENT

There was no Public Comment.

7. REPORTS

1. Lakeview High School Honor Society

Mrs. Shullanberger's Honor Society students, co-presidents Wyatt and Luis, represented the group and presented a report of many events and activities taking place for the remainder of the school year. Wyatt stated that they have 32 members currently, which is an all-time high. Each member must have a 3.5 GPA or higher, be a sophomore, junior, or senior student, and complete at least 20 hours of community service each school year. Projects underway include: Induction, American Red Cross Blood Drive, Senior Mothers Luncheon, Circus, Dodge ball Tournament, Color Run, Christmas Parade, Donkey Basketball, Food Share, and Clover Days.

2. Youth Employment Counselor & ALT ED Program

Young reported the progress made in the Alt Ed program for the 2021-22 school year. Young's main points included: attendance, course completion, behavior improvement, structure and schedule changes, class integration, future goals, work program and service learning connections, enrollment, and forecasting. Gerber reported the most recent field trip to Kingsley Field in Klamath Falls took place last week and along with Cody Blair, they took a bus load of junior and senior students. Gerber stated the trip was a huge success, being both educational and fun for the students. Gerber reported the Summer Work and Lifeguard positions have been interviewed and are fully hired. The Board of Directors thanked both Challis and Shawn and complimented their hard work and great efforts to such a needed valuable program.

3. Building Principals Report

Warner began by thanking Challis and Shawn for being such a dynamic team and creating such a great program for all students. Warner reported many events and activities underway, which include: PBIS, Teacher Appreciation Week, Outdoor School, Concerts, Tour for Headstart students, Tour of the Horse Facility, Teen Truth Assembly, Intervention meetings, AG Awareness, Senior walk-through, Fishing Derby, and Bike Day. Warner reported open positions are nearly hired with

only a few remaining. Summer School planning is underway with 175-190 students enrolled. Hulseman reported many events and activities happening at LHS/DMS as well. Senior Soroptimist Luncheon, Rotary and Lions Luncheon, Mothers Luncheon, Middle School Dance, Operation Prom Night, End of Year FFA Banquet, Spring Concert, Prom, Blood Drive, AG Awareness Day, and Color Run for Noni. Hulseman explained Operation Prom Night as it is a new event to the district and the purpose of the event is to bring awareness to the dangers of driving while under the influence in preparation for the upcoming Prom and Graduation celebrations.

4. VP / AD / Lakeview Academy

Rose reported 6th grade orientation for students and parents planned, transitioning IEP's, Teacher Appreciation Week, LKV Academy students doing well with two students finishing early, and Spring Sports gearing up for the end of the season events and play-off games.

5. Financial Report

Melsness reported that actual YTD Revenues are 82.76%, YTD Local Sources are 90.14% and YTD State Sources are 80.73%. 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 99.93%. Actual YTD Expenditures is 56.36%, Actual YTD Salaries/Benefits is 61.40%, and Actual YTD Other Objects is 53.13%. General Fund Expenditures include: licensed salary, insurance, classified salary, PERS, consumable supplies, district paid TSA. Percent of total expenditures YTD is 80.09%. EFB \$-386,837. Melsness stated that due to the state not releasing funds, we are backed up. Carter stated, "Grant rich, Cash poor." Melsness presented the cafeteria financial status report. Melsness reported Union elementary at \$88,905.04; AD Hay at <\$62,438.97>; LHS/DMS <\$28,831.92>. Total end of the year balance \$<2,365.85>.

8. OLD BUSINESS

1. 2022-23 Instructional Calendar - Spring Break Change

Johnson moved and Shullanberger seconded the motion to approve the updated 2022-23 Instructional Calendar, which will move Spring Break from March 20th – March 24th to March 27th - March 31st, top align with the State of Oregon scheduled Spring Break. The motion passed unanimously.

9. NEW BUSINESS

1. Dr. Daly - Donation of items to Schminck Museum

Shullanberger moved and Johnson seconded the motion to approve the donation of Dr. Daly's watch and LCSD7 annuals to the Schminck Museum as presented. The motion passed unanimously.

2. 2022-23 Elementary Staff Handbook

Johnson moved and Shullanberger seconded the motion to approve the 2022-23 Elementary Staff Handbooks as presented. The motion passed unanimously.

3. 2022-23 LHS/DMS Staff Handbook

Johnson moved and Shullanberger seconded the motion to approve the 2022-23 LHS/DMS Staff Handbooks as presented. The motion passed unanimously.

4. Summer Learning Grant

Shullanberger moved and Johnson seconded the motion to approve the Summer Learning Grant awarded by ODE in the amount of \$132,181.68 and meet the state requirement to provide a 25% match of \$33,045.42, as presented. The motion passed unanimously.

10. **CONSENT AGENDA**

Johnson moved and Shullanberger seconded the motion to approve the Consent Agenda as presented. The motion passed unanimously.

1. 2022-23 Certified Teaching_HIRES
2. 2022-23 Certified Teaching_Resignations
3. 2022-23 LHS Football Coaching_HIRES
4. 2022-23 Head Boys Soccer Coach

11. **ANNOUNCEMENTS**

Budget Meeting, Monday, May 16, 2022 @ 5:30 PM @ LHS/DMS Library

12. **NEXT BOARD MEETING AGENDA ITEMS**

1. 2022-23 Student Handbooks
2. AG Farm - Pole Barn Bid
3. District Inventory - Tandalin Gerber
4. MOU
5. Adopted Budget

13. **ADJOURNMENT**

Johnson moved and Shullanberger seconded the motion to adjourn the meeting at 6:43 PM. The motion passed unanimously.



Board Chair



Superintendent