**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**BOARD MEETING AUGUST 19, 2015**

Applegate Elementary 7:00 PM Wednesday

**AGENDA**

**6:00 PM Work session**

* **Goals**
* **Vision**

**6:45 PM EXECUTIVE SESSION** (Session under the authority of (ORS 192-660) (1) Personnel

**7:00 PM Regular Board Meeting**

**I** Call to Order/Flag Salute

**II** Agenda Review

**III** Public Comment on Non Agenda Items

**IV Reports:**

1. Technology Dept.-Richard Reaksecker
2. GLAS
3. 7th-12th Principal-Carla DeShaw

* New Hire
* Student Handbooks/Senior Components

1. Superintendent/Principal-Aaron Brown

* Leading for Learning Update
* Skillful Teacher update
* Summer School Update
* Facilities Update
* Grandstands
* Bathrooms
* Water tank
* Play shed
* Test Results-Handouts
* Student Handbook-Handout
* Grants- Dental and PE

1. Board Chair-Doug Perry

* Remote School Article

V Action Items

1. Consent Agenda
   * Board Minutes June 15, 2015
   * Check Register June 2015
   * Check Register July 2015

***Moved by\_\_\_\_\_\_\_,seconded by\_\_\_\_\_\_, and carried\_\_\_\_\_\_ to accept the above action items as submitted to the board.***

1. Approval of New Hires

* Cindy Manning-YTP Specialist, Health Occ. Teacher

***Moved by\_\_\_\_\_, seconded by\_\_\_\_\_ and carried\_\_\_\_\_to approve the hiring of Cindy Manning as YTP Specialist, and Health Occ. Teacher.***

1. Approval of Doug Perry Seat #1- Hold till September 14, 2015 meeting.
2. Lunch Increase

***Moved by\_\_\_\_\_,seconded by\_\_\_\_\_and carried\_\_\_\_ to approve the increase for lunches to reflect***

***$2.75 Elementary, $3.25 CHS/CMS and $3.75 staff. Breakfast would continue to be free, as advised by the ODE Nutrition***

1. Staff Handbook Update

***Moved by\_\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_ and carried \_\_\_\_\_\_\_\_ to accept the updates in the Staff Handbook as submitted to the board by the Superintendent, Aaron Brown.***

1. District Organizational Chart 2015/2016
2. Dave Standridge-Business Manager/Deputy Clerk
3. Lee Ann Hartwig and Bryan Wood/Asbestos Management
4. Superintendent/K-6 Principal, Aaron Brown, 7th-12 grade Principal, Carla DeShaw, District Service Manager, Lee Ann Hartwig, Maintenance Supervisor, Bryan Wood, District Secretary, Donna Willits, Technology Coordinator, Richard Reaksecker, designated as Supervisory, Confidential and/or Administrative employees to be excluded from the bargaining units.
5. Luvaas, Cobb, Richards and Fraser, PC-Contracted Legal Council.
6. Superintendent, Aaron Brown and Dave Standridge be authorized signatures on all district accounts. If one of these persons is not available the board chair is authorized as the second signer.
7. Superintendent, Aaron Brown is authorized to apply for federal, state regional and private grants that may benefit the school district to include obtaining state and federal surplus properties.
8. Newspaper of record-Register Guard
9. Insurance of Record-PACE
10. Dave Standridge is authorized to make interfund loans from the general fund to special funds as needed to be repaid by the end of the subsequent fiscal year June 30, 2016
11. US Bank, Siuslaw Valley Band and the local government investment Pool be depositories for school funds.
12. Auditors firm for the district for 2015/2016 Pauley-Rogers and Company.

***Moved by\_\_\_\_\_\_,seconded by \_\_\_\_\_\_\_, and carried\_\_\_\_\_\_, to accept the District Organizational Chart for 2015/2016 as presented to the board.***

VI Discussion Items:



VII Information Items:

* Regular Board Meeting August 17, 2015, 7:00 PM, Applegate
* Staff Returns September 1, 2015
* School resumes September 8, 2015
* Regular Board Meeting September 21, 2015, 7:00 PM, Applegate
* September 21, 2015 Professional Development, No Students

VIII Items for Next Agenda:

* Approval of Seat #1 Doug Perry

Meeting Adjourned at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_