**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

Regular Board Meeting June 22, 2015

Applegate Elementary 7:00 PM

**AGENDA**

6:30 pm **Executive Session** (Session under the authority of ORS 192-660) (1) Negotiations (2) Personnel

7:00 pm **Supplemental Budget** (Food Service, Athletics, Transportation)

7:05 pm Budget Meeting (Public Input)

7:10 pm **Regular Board Meeting**

1. Call to Order/Flag Salute
2. Agenda Review
3. Public Notice on Non Agenda Items:
4. Reports:
5. Student Representatives-None at this time



1. CHS/CMS Principal-Carla DeShaw

* Graduation
* New Staff
* Transfer/New Student Language Proposal
* Progress Report Survey Outcome
* Green Schools-APPROVED FOR Merit Status

1. Superintendent/Principal-Aaron Brown

* Enrollment
* COSA Conference
* Summer School
* End of the year activities
* 3rd Grade Elementary Interviews
* Easy CBM-Data

1. Board Chair-Doug Perry

* Oath of Office-Doug Perry –Seat #1
* Oath of Office-Troy Wilson-Seat #2

1. Action Items:
2. Consent Agenda

* Approval of Regular Board Minutes May 18, 2015
* Approval of District Check Register May 2015

***Moved by\_\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_\_\_\_ and carried\_\_\_\_\_\_\_\_\_\_ to accept the Regular Board meeting Minutes of May 18, 2015 and the District Check Register May 2015.***

1. Approval of Supplemental Budget for 2014/2015

***Moved by\_\_\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_\_\_and carried \_\_\_\_\_\_\_\_\_to accept the Supplemental Budget for 2014/2015 in the areas of Transportation, Food Service and Athletics as submitted by Business Manager, Dave Standridge.***

1. Approval of 2015/2016 CAL District Budget

***Moved by\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_\_\_ and carried \_\_\_\_\_\_\_\_\_\_\_to accept the 2015/2016 CAL District Budget as submitted by the Budget Committee.***

1. Phone System-Applegate Elementary - $8,900 Bid

***Moved by\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_and carried\_\_\_\_\_\_\_\_\_\_to accept the purchase of a new phone system at Applegate Elementary.***

1. Resignation of J. Hallie Roberts

***Moved by\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_and carried\_\_\_\_\_\_\_\_\_\_\_to accept the resignation of MS Social Studies Teacher, J. Hallie Roberts.***

1. Approval of Administrative No Licensed Contract

* Bryan Wood-Maintenance Supervisor-230 Days
* Lee Ann Hartwig-District Service Mgr.-230 Days
* Donna Willits-District Secretary-190 Days

***Moved by \_\_\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_and carried\_\_\_\_\_\_\_\_\_\_to accept the above Non Licensed Contracts for 2015/2016.***

1. Approval of New Hires

* Bret Bordewick-Science Teacher -.50fte
* Evan Munger-Science Teacher- 1.fte
* Susan Sparks 3rd grade Elementary -1.fte
* Andrea Smith, CHS/CMS Social Studies Teacher -1.fte

***Moved by \_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_and carried\_\_\_\_\_\_\_\_ to accept the hiring of the following Certified staff for 2015/2016 in the Science Department, AES Elementary, and Social Studies Teacher.***

1. Approval of the following Extra Duty Staff for 2015/2016

* Head Football Coach Bret Bordewick $ 4,053.00
* Asst. Football Coach Andy Becker $ 1,250.00
* Varsity Volleyball Coach Michele Kau $ 4,053.00
* Head Boys B.Ball Coach Ken Eastlick $ 2,500.00
* Head G. B.Ball Coach TBA $ 2,500.00
* MS Basketball Girls Coach TBA $ 500.00
* MS Basketball Boys Coach TBA $ 500.00
* MS Boys Football Coach Troy Jentzsch $ 500.00
* MS Girls Volleyball Coach Raina Basel $ 500.00
* Varsity Track Coach Steve Grube $ 2,500.00
* Varsity Cross Country Steve Grube $ 2,500.00
* Boys Varsity Baseball TBA $ 2,500.00
* Girls Varsity Baseball TBA $ 2,500.00
* Athletic Director Billy Anderson $10,000.00
* Music Director Pat Dixon $ 3,400.00
* Annual Advisor Tina Dworakowski $ 1,550.00
* Jr. Class Advisor TBA $ 1 067.00
* Jr. Class Advisor TBA $ 1,067.00

***Moved by\_\_\_\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_\_\_and carried\_\_\_\_\_\_\_\_\_\_\_to accept the above Extra Duty Contracts for 2015/2016 as submitted to the board.***

1. Approval of Surplus Sale

***Moved by\_\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_\_\_and carried \_\_\_\_\_\_\_\_\_\_\_\_to sale miscellaneous items no longer of value to the district at a Surplus Garage Sale.***

1. Board Calendar for 2015/2016

***Moved by\_\_\_\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_\_and carried\_\_\_\_\_\_\_\_to accept the 2015/2016 Board Calendar as submitted to the board.***

VI Discussion Items:

* District Newsletter
* Glas Update

VII Information Items:

* August Board Meeting
* School Resumes September 8, 2015

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