**Chair Dean Livelybrooks, Jeff Ramp, Troy Wilson, Doug Perry, Troy Jentzsch**

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**Board Meeting Minutes**

**Applegate Elementary**

**November 16, 2017**

6:30 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel (2) Bargaining.

7:10 PM Meeting was called to order by Board Chair, Dean Livelybrooks. Directors Present: Troy Jentzsch, Doug Perry, and Jeff Ramp. Absent: Troy Wilson. Staff Present: Superintendent, Aaron Brown, Principal, Marci Haro, District Service Mgr. Lee Ann Hartwig. Guests: Business Mgr. Dave Standridge, Chris Walkup.

Business Dave Standridge spoke to the board regarding the recent audit review. He explained to the board what the comments meant in the Preliminary Audit Review, and that the audit reflected nothing out of the normal and how checks and balances come into play.

Jason Alansky, Fern Ridge Chamber of Commerce spoke to the board regarding what the chamber has to offer for our district, that they can support our students through employment with small businesses in the area, use of their WEB site and that it would be our year to host the Chamber awards in 2018.

Chris Walkup, with Glas Architects updated the board on the bond, matched grant funds and the outline of construction timeline

* January 15, 2018
* February 15, 2018
* March 1, 2018
* April 5, 2018
* April 7, 2018 Board work session/Contractor bids reviewed
* April 12, 2018 Board Meeting/Contractor Picked
* April 21, 2018 Construction Begins

Principal, Marci Haro spoke to the board regarding the CTE Grant, District Assessment with possible additional testing and Fall and Winter sports.

Superintendent, Brown spoke to the board regarding the current enrollment, Fern Ridge Review, CTE Instructor Appraisal Committee, Professional Development Plan, ESD Board Meeting update, Interim House Education Hearing, Senator Roblan meeting, Economic Summit Panel, South Eugene CTE Governor tour, and the Local service plan with the Lane ESD.

Board Chair, Dean Livelybrooks spoke to the board regarding the procedure for the Superintendent Evaluation. Evaluation form was handed out to board members.

V Action Items

1. Consent Agenda

***Moved by Doug Perry, seconded by Jeff Ramp and carried 4-0-1 to accept the Regular Board Minutes of October 19, 2017, and the district Expenditures of October 2017. Noting conflict for Jeff Ramp on the payment to Lane County Football officials.***

***Moved by Jeff Ramp, seconded by Troy Jentzsch and carried 4-0-1 to accept the Co-Op agreement with Fern Ridge School District for the 2018 Baseball and Softball Season.***

***Moved by Jeff Ramp, seconded by Doug Perry and carried 4-0-1 to support the election of Lane ESD Chair, Sherry Duerst Higgins and Rose Wild***

The board tabled at this time the contract agreement between the CAL School District and the Non Represented Group (Administrative Staff).

V. Discussion Items:

Discussion was held regarding the private school wanting to come into the CAL School District as a Charter School. More information to follow at next meeting.

VII Information Items:

* November 21, 22, 2017 Conferences
* November 23rd-24th Thanksgiving Holiday
* December 8, 2017 Half Day Professional Development

Meeting adjourned at 9:59 PM