**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**Board Minutes April 20, 2017**

6:00 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel Issues

7:00 PM Meeting was called to order by Board Chair, Jeff Ramp. Directors present: Dean Livelybrooks, Doug Perry, Troy Wilson, and Austin Bloom. Staff present: Superintendent, Aaron Brown, Principal, Marci Haro, District Service Mgr., Lee Ann Hartwig, Maintenance Supervisor, Bryan Wood. Patrons and Guests: Chris Walkup, Jim Evans, and Troy Jentzsch.

 Chris Walkup (Glas Architects) spoke to the board regarding the calendar of events for each site starting with the Maintenance Shop, STEM wing and the districts main office. Meeting have been held with various stake holders who will be impacted by change for their input and suggestions so no surprises would come up at the last minute once the CD (Construction Documents) have been generated. Some of these meetings have concluded with budgets needing to be increased in various areas as well as decreased depending on the areas involved.

 Principal, Marci Haro spoke to the board regarding the recent Accreditation Audit, which was held at CHS for two days. Honor society introduction was held this week inducting 13 new students into Honor Society. Student Lead Conferences were being held. Prom has been scheduled for May 6th at the Blue Rooster in Lorane.

 Superintendent, Aaron Brown reported of the following:

**Enrollment:**
Our enrollment numbers have dropped slightly and I have a handout regarding this.

**ESD Superintendent Search:**
After the initial screening process the pool of ESD Superintendent Candidates have been reduced from 18 to four. Interviews will be taking place this next Monday. The goal is to have a person hired by the end of next week.

Measure 98 Information:
This is the latest update that I have on the subject:

A Legislative work group met March 24th and the discussions included:

* Allowing districts to focus on at least one area but not requiring all three areas for spending.
* Spending funds outside of high school (i.e., middle school).
* Setting a minimum funding level for small districts.
* Defining supplement vs. supplant.

Stand for Children is approaching districts to individually join them in supporting the full implementation. If approached, please redirect Stand for Children advocates to COSA, so we can maintain a consistent voice/message on behalf of all districts.

**Budget**:

The budget will be ready to present next Thursday. I believe we will be able to continue with our goals of a Natural Resource (Agriculture) theme.

Petition to play down (OSAA):

I have enclosed the letter that I sent the OSAA this week. I am hoping they will consider allowing Crow to drop to 1A for the last year of the four-year block.

Applegate Attendance Incentives:

Here is an update on the Applegate attendance. As you can see the numbers went up slightly and I’m hoping this increase will continue.

**Title Audit:**

We sent our information to ODE for review before we have our desk audit. I will have more information on this later.

**Kindergarten Round up:**

We had good attendance and have identified 15 kindergarten students so far. I hope to see 20 students entering this class.

**Mapleton Letter:**

I am enclosing a letter from the Mapleton Board Chair that is being sent to all Board Chairs in the state. As you will see it deals with Smarter Balanced standardized test.

Board Chair, Jeff Ramp addressed the board regarding the small scholarship funds being combined to reflect students continuing to receive a “Cougar Scholarship”. Currently the funds donated years ago for this scholarship have depleted out. Board Chair, Jeff Ramp tried to get in contract with one of the donors (English Family) but was unsuccessful, and the other donor (Sand’s) felt the district could continue to use the funds towards “Cougar Scholarships”.

V. Action Items:

1. Consent Agenda

***Moved by Doug Perry, seconded by Troy Wilson and carried 5-0 to accept the amended Board minutes from the March 16, 2017 regular board meeting and the district expenditures from March 2017 as submitted to the Board.***

1. Calendar Revision (Add back days)

***Moved by Dean Lively brooks, seconded by Troy Wilson and carried 5-0 to accept the calendar adjustment to reflect add back days at the end of the year due to increment weather.***

1. Policy Updates (First Reading)

CBG-EVALUARION OF THE SUPERINTENDENT

EFA- WELLNESS PROGRAM

EFAA-NUTRITION AND FOOD SERVICES

EFAA-AR-REIMBURSABLE MEALS AND MILK PROGRAMS

GLC-STAFF DEVELOPMENT (VERSION 1)

GLC/GDL-STAFF DEVELOPMENT (VERSION 3 NOW VERSION 2)

JECBD-HOMELESS STUDENTS

JECBD-AR- HOMELESS STUDENTS

JHCCF-PEDICULOSIS (Head Lice) (Version 1-2)

JHCCF-AR- PEDICULOSIS (HEAD LICE) (VERSION 1)

1. Employee Dismissal

***Moved by Dean Livelybrooks, seconded by Doug Perry and carried 5-0 to accept the decision of the Superintendent to dismiss Janell Hampshire.***

 VI Discussion

* June 3, 2017 Bond Meeting 10:00 am
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VII Information Items:

* April 27, 2017- First Budget Meeting 7:00, AES
* May 4, 2017- Second Budget Meeting 7:00 AES
* May 12, 2017-Half Day Progress Reports
* May 18, 2017 Board Meeting AES
* May 24, 2017 No School Staff In-service
* May 29, 2017 Holiday Memorial Day

Meeting Adjourned at 9:43

 Board went back into Executive Session. Session adjourned at: 10:04