**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**Board Meeting Minutes October 19, 2015**

Lorane Grange 7:00 PM

**6:15 PM Executive Session** (Session under the authority of ORS 192-660) (1) Personnel

**7:00 PM** Meeting was called to order by Board Director, Dean Livelybrooks. Directors in attendance, Austin Bloom, and Doug Perry. Staff present: Superintendent/Principal, Aaron Brown, Principal, Carla DeShaw and District Service Mgr., Lee Ann Hartwig. Patrons: Lil and Gary Thompson, Barbara Carrol. Students: Aiden Reardon and Teancum Jentzsch.

 II Agenda Review

 III No public Comment at this time.

 IV Reports:

 ASB officers Teancum Jentzsch and Aiden Reardon spoke to the board regarding the recent Homecoming and Bonfire that was held at the high school.

 Chris Walkup, from GLAS spoke to the board and gave a hand out to Superintendent Brown, and the board members showing some of the issues they would recommend addressing in the bond. Discussion was held regarding a community meeting and the dates, times and locations. It was decided that the dates would be November 16, and November 19th, 2015 from 5:00-6:30 PM. A brochure will be made by GLAS with information on the bond for the public. Discussion was held regarding the time frame on applying for a Seismic grant, and ground could be broke the following year if grant was awarded.

 Principal, Carla DeShaw spoke to the board regarding the “ALICE” drill and what it consisted of and who would be taking the training. Also she discussed “ORVED”, Oregon Virtual Education.

 Superintendent/Principal, Aaron Brown spoke to the board regarding the 90/30 program, the OSBA Regional Meeting, current district enrollment and summer school information. Discussion was also held regarding the Fern Ridge Community Policing District.

 V Action Items:

1. Approval of Board Seat #1-Doug Perry

***Moved by Austin Bloom, seconded by Dean Livelybrooks and carried 3-0-2 to accept the placement of Doug Perry in Board Seat #1.***

1. Consent Agenda

***Moved by Austin Bloom, seconded by Doug Perry and carried 3-0-2 to accept the September 28, 2015 Board Minutes, and the September 2015 Check register as submitted to the board.***

1. Varsity Girls Basketball Coach

***Moved by Doug Perry, seconded by Austin Bloom and carried 3-0-2 to approve the hiring of Bob Calhoon as 2015/2016 Varsity Girls Basketball coach with $2,500.00 stipend.***

VI Discussion Items:

* Concealed Weapons Policy
* ESD Visit-Larry Sullivan

VII Information Items:

* Booster Club Sportsman auction
* Inservice/Half Day for students November 4, 2015
* Veteran’s Day November 11, 2015
* Grading Day/No school for students November 13, 2015
* Board Meeting November 16, 2015 Applegate Elementary

Meeting Adjourned at: 8:46 pm