**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

Board Meeting Minutes March 10, 2016

Applegate Elementary 7:00 PM

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

7:00 PM Meeting was called to order by Board Chair, Jeff Ramp. Directors present: Dean Livelybrooks, Doug Perry, absent, Troy Wilson and Austin Bloom. Staff Present: Superintendent/Principal, Aaron Brown, District Service Mgr. Lee Ann Hartwig, Principal, Carla LaFleur, Maintenance Supervisor, Bryan Wood and Mary Houle’ Library Tech.

 Chris Walkup with Glas Architect’s again met with the board and gave out handouts that identified the bond items based on priorities for safety and repairs. Discussion was held regarding when to set up public meetings regarding the Bond.

 Mary Houle’ spoke to the board regarding the Chrome Books that are being purchased for CHS/CMS from the ASB. Discussion was also held regarding the Time Capsule buried at Crow High School and the events being planned at its unveiling. June 3rd, is the scheduled date for this event.

 Kathy from Glas Architects who are working with the district on the bond spoke to the board regarding the next phases of the bond. Public meetings will be scheduled at each site in the district one will be on Tuesday May 10th at Crow High School and Saturday, May 14th, at Applegate Elementary. The bond has been broken down by priority and safety.

 Principal, Carla LaFleur, spoke to the board regarding the price quote for the High School math curriculum currently being reviewed. Discussion was held regarding the pilot program for middle school I-Ready Math program. Approval was requested and changes by the board were discussed on the senior handbook. 21st Century School professional development dates were discussed, no conclusion was made at this time.

 Superintendent/Principal, Aaron Brown spoke to the board regarding current enrollment. Scheduled recruiting update for Science positions at SOU and WOU coming up April 2, and 4th.

 No Board Chair report at this time.

 V. Action Items:

1. Consent Agenda
* Board Minutes, February 18, 2016
* Check Register, February 2016
* Resignation of Principal, Carla LaFleur
* Open Enrollment-1 Senior 100 District Wide

***Moved by Doug Perry, seconded by Dean Livelybrooks and carried 3-0-2 to accept the February 18, 2016, board minutes, the February 2016 Check Register, the Resignation of principal Carla LeFleur, and the Open Enrollment student decision 1 Senior, 100 total student enrollment.***

1. Contract Renewal-Superintendent/Principal-Aaron Brown

**On Hold at this time.**

1. 2nd and Final Reading of Policies:

***Moved by Doug Perry, seconded by Dean Livelybrooks and carried 3-0-2 to accept the final readings of policies: AC, AC-AR, GBK/JFCG/KGC, GCBDA/GDBDA-AR (1), (2), GCDA/GDDA, JEA-AR, JECB, JEDA, JFC, JFCB/JFCH/JFCI, JFCG-AR, JG, JGD, JGE, JHCDD, JHCD/JHCDD-AR, KL, LBE-AR.***

1. Audit Approval

***Moved by Dean Livelybrooks, seconded by Doug Perry and carried 3-0-2 to accept the Audit as presented to the board.***

1. First Reading of Policies:

DJC-AR Special Procurements and Exemptions from Competitive Bidding.

EBCB-AR EMERGENCY Drills and Instructions.

EFA Local Wellness Program

EFAA-AR Reimbursable Meal Programs

GCBDA/GDBDA-AR (1) FEDERAL Family and Medical Leave/State Family Medical leave

GCBDA/GDBDA-AR (2) Request for Family and Medical (or FMLA) Leave

GCBDA/GDBDA-AR (4) FMLA/OFLA Eligibility Notice to Employee

 OR

GCBDA/GDBDA-AR (1) Oregon Family Medical Leave

GCBDA/GDBDA-AR (2) Employee Request for OFLA Leave

GCBDA/GDBDA-AR (4) OFLA Eligibility Notice to Employee

JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating/Violence/Domestic Violence-Student\*\* (Version 1)

 OR

 Hazing/Harassment/Intimidtion/Menancing/Bullyng/Cyberbullying/Teen Dating Violence/Domestic Violence-Student\*\* (Version 2)

KL Public Complaints (Version 1, 2, 3, or 4)

KL-AR Public Complaint Procedures

LBE-AR Public Charter Schools

1. Approval of New Budget Members

***Moved by Dean Livelybrooks, seconded by Doug Perry and carried 3-0-2 to accept the following new Budget Seat Members, Theresa Rinaldi, and Leon Houle’.***

VI Discussion Items:

* AES Fire Alarm update

VII Information Items:

* Spring Break March 21-25
* April 6, Early Release In-Service (Teacher Work Day)
* April 8, No School Grading Day
* April 21, Board Meeting Changed to April 14, Lorane Grange
* April 21, DSA Awards Applegate Elementary
* April 28, 2016, First Budget Meeting
* May 5, Second Budget Meeting if needed

Meeting Adjourned at 8:35 PM