**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**Board Meeting Minutes September 28, 2015**

**Crow High School 7:00 PM**

7:00 PM Meeting was called to order by Board Chair, Jeff Ramp. Present were directors: Dean Lively brooks, Troy Wilson, and Austin Bloom. Doug Perry out due to illness. Staff present: Superintendent, Aaron Brown, Principal, Carla DeShaw, District Service Mgr., Lee Ann Hartwig, Athletic Director, Billy Anderson, Library Tech., Mary Hole’. Patrons: Leon Hole’, Tara Wigle, Jonathon Wigle, Diana Lassen and Gunner Lassen.

 I Flag Salute

 II Agenda Review

 III Public Comment on Non Agenda Items:

 Boy Scout, Jonathon Wigle spoke with the board regarding the current badge he is working on and his need to talk directly with the board regarding how the board develops and the procedures for the budget. Question 1) how does the budget committee and board develop the budget and how do they determine how it is spent. Question 2) Why are the Volleyball games so far away. How is that determined?

 IV Reports:

Gunner Lassen spoke to the board regarding how the school year was going at CMS/CHS and he felt that Bullying had improved, everyone is excited for Homecoming. Students understood the issues and concerns with the Football team and having to cancel the season. He felt that school spirit had increased. Students are meeting at the Pole in the mornings for prayer.

Principal, Carla DeShaw spoke to the board regarding the start of school, Football team update, Senior Handbook and upcoming Homecoming.

Athletic Director, Billy Anderson explained to the board the issues with Football and having to cancel the season after it started.

Booster Club, Diana Lassen spoke to the board regarding the Car show that was held for the first time at Crow High School, the Sportsman’s action that will be October 24th, and the support she has received from Maintenance Supervisor, Bryan Wood.

Superintendent, Aaron Brown spoke to the board regarding enrollment numbers, Professional development that is happening, the after school learning center that is grant funded and an update on the bond.

Board Chair, Jeff Ramp spoke to the board regarding the OSBA Regional meeting, the loss of long time district member Lovina Ford as well as former employee Scarlet Mitchell.

V Action Items

1. Consent Agenda

***Moved by Dean Livelybrooks, seconded by Austin Bloom and carried 4-0-1 to accept the above action items as submitted to the board.***

1. District Goals

***Moved by Dean Livelybrooks, seconded by Austin Bloom and carried 4-0-1 to accept the proposed District Goals as submitted.***

VI Discussion Items

Board Chair, Jeff Ramp asked if Carla and Aaron could have in writing a brief outline of the items they have earmarked to discuss at the board meetings.

VII Information Items:

* September 21, 2015, Professional Development/No Students
* October 8, 2015 Half Day Progress Reports
* October 9, 2015 State in service/No Students
* October 19, 2015 Board Meeting/Lorane Grange

Meeting Adjourned at: 8:37 PM