CROW-APPLEGATE-LORANE

SCHOOL DISTRICT #66

85955 Territorial Road

Eugene, Oregon 97402

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Board Meeting Minutes August 18, 2014

Applegate Elementary 7:00 PM

6:00 PM **Executive Session** (Session under the authority of ORS 192-660) (1) Personnel (2) Negotiations

6:30 PM Work Session

 The board discussed the goals for 2014/2015 and decided that the main goal would be district communication and how we would go about getting information out to the patrons, and parents interested in sending their students to the CAL school District.

7:10 PM Meeting was called to order by Board Chair, Doug Perry. Present were Directors, Dean Livelybrooks, Austin Bloom, Troy Wilson, absent was Jeff Ramp. Staff present, Superintendent, Aaron Brown, Principal, Carla DeShaw, Maintenance Supervisor, Bryan Wood, and District Service Manager, Lee Ann Hartwig.

 Reports:

 No Student Reports at this time

 Principal, Carla Deshaw spoke to the board regarding the hiring of Erich Wolf as the new Science teacher for CMS/CHS. She also informed the board of the recent MiUSA Event that was held at Crow High School, and the BBQ which was held to invite the incoming 7th graders to meet the teachers, visit the class rooms and mingle with the 8th graders. She felt it was very well attended.

 Superintendent/Principal, Aaron Brown spoke to the board regarding the District report cards and gave the board members handouts to compare from prior year scores with the scores from 2013/2014. Superintendent, Brown also spoke to the board regarding the recent program “Work International” which was purchase and allows the district to stay in compliance with mandatory trainings of staff on a number of programs, the Technology intern we were able to have from Lane ESD, Lexiles in the elementary and the continued updates on the facilities.

 No report at this time from Board Chair, Doug Perry

 V. Action Items:

 Consent Agenda

 ***Moved by Dean Livelybrooks, seconded by Austin Bloom and carried 4-0-1 to accept the Regular Board Meeting minutes*** ***and the check register from July 2014 as submitted to the board. Absent from vote***

 ***Jeff Ramp.***

b) Resignation-Custodian, Amber Husk

 ***Moved by Troy Wilson, seconded by Austin Bloom and carried 4-0-1 to accept the resignation of Amber Husk as Custodian at Applegate Elementary. Jeff Ramp absent. The board recognized her service with the district.***

c) Surplus Vehicles

 ***Moved by Austin Bloom, seconded by Troy Wilson and carried 4-0-1 to surplus the 1979 Chevy Pickup that is no longer worth repairs. Jeff Ramp was absent from the vote.***

d) Local Option

 ***Moved by Dean Livelybrooks, seconded by Troy Wilson and carried 4-0-1 to approve the renewal of the CAL District Local Option that must be submitted by September 4, 2014.***

VI Discussion Items:

 Maintenance Supervisor, Bryan Wood, spoke to the board regarding the current COOL SCHOOLS grant and the cost to the District. The projects were broke down and prioritized by what was most important and the cost involved for each roofing location.

 VII Information Items:

 The board was informed of the upcoming in-service to be held August 26, 27, and 28th. School resumes September 2, 2014 and the first half day September 24, 2014.

 The next board meeting is September 15, 2014 and will be held at Applegate Elementary at 7:00 PM

 Meeting Adjourned at 8:40 PM