**Crow-Applegate-Lorane**

**School District #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**Board Meeting Minutes August 4, 2014**

Applegate Elementary 7:00 PM

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

6:30 PM Work Session- Reviewed Policies K-L

7:00 PM Meeting was called to order by Board Chair, Dean Livelybrooks at 7:02. Directors present: Jeff Ramp, Doug Perry, Austin Bloom and Troy Wilson. Staff Present: Superintendent/Principal, Aaron Brown, Principal, Carla DeShaw, District Service Manager, Lee Ann Hartwig, and Maintenance Supervisor, Bryan Wood.

 Agenda review-No Changes at this time

 No public present for comment

 Reports:

 No Students present to report.

 7th-12th Principal, Carla DeShaw spoke to the board regarding the recent interviews for the English Teacher position. Heather Hohnstein was hired out of 8 applicant. Currently we are seeking applicants for a Secondary Science teacher and hoping to hire before August 20th, 2014.

 Superintendent/Principal Aaron Brown spoke to the board regarding the sale of Lorane Elementary all being finalized. He shared with the board his recent OSBA conference he attended in Bend and the teachers working collaboratively, and the Common Core standards.

 Board Chair, Dean Livelybrooks spoke to the board regarding the need to develop board goals and share them with the staff at in-service August 26, 2014. He felt that because the district was becoming more stable the goals should be more focused on curriculum, Math testing and professional development for staff.

 Maintenance Supervisor, Bryan Wood spoke to the board regarding the following projects that are currently being done or have been done over the last few months.

Lighting in both gyms, and high school breezeways, Water heater at both sites being evaluated and changed out, Roofs being bid on through Cool Schools Grant, Bus Barn resided and painted, Septic’s at Bus Barn, AES and Crow High School being pumped and repaired as needed. Benches and mailboxes replaced by ASB along with the flag pole at CHS and new flags and lighting on the flag pole that was donated. Donations for services from patrons have supported these repairs such as Northwest Natural Gas (Jeff Ramp), Brian Kirkpatrick of Brian Kirkpatrick Logging, and Ken Diess. Bryan stated he was working with Aaron to get the word out though the District newsletter of these various patrons stepping up and supporting the district in these repairs.

**V Action Items:**

1. **Board Chair and Vice Chair Election**

***Moved by Dean Livelybrooks, seconded by Austin Bloom and carried 5-0 to accept the nomination of Doug Perry as Board Chair for 2014/2015.***

***Moved by Austin Bloom, seconded by Dean and carried 5-0 to accept the nomination Troy Wilson as Vice Board Chair for 2014/2015.***

1. **Consent Agenda**

***Moved by Dean Livelybrooks, seconded by Austin Bloom and carried 5-0 to accept the Regular Board Meeting Minutes for June 9, 2014, Work Session/Executive Session Minutes and the approval of the district check Register for June/July 2014.***

1. **Approval of new hires for 2014/2015**

***Moved by Jeff Ramp, seconded by Austin Bloom and carried 5-0 to accept the hiring of Heather Hohnstein, Amy Rauth, and Richard Reaksecker for 2014/2015.***

1. **Approval of Extra/Extended Duty Contracts for 2014/2015**

***Moved by Jeff Ramp, seconded by Dean Livelybrooks and carried 5-0 to accept the following Extra/Extended Contracts for 2014/2015.***

***Bruce Eien, Michele Kau, Ken Eastlick, Amy Parsons, Victor Valverde, Steve Grube, Billy Anderson, Tina Dworakowski, Raina Basel, R.C. Dearth, and Pat Dixon as presented to the board.***

1. **District Organizational Chart 2014/2015**
2. Dave Standridge-Business manager/Deputy Clerk
3. Lee Ann Hartwig and Bryan Wood/Asbestos Management
4. Superintendent/K-6 Principal, Aaron Brown, 7th-12th Principal, Carla DeShaw, District Service Manager, Lee Ann Hartwig, Maintenance Supervisor, Bryan Wood, District Secretary, Donna Willits, Technology Coordinator, Richard Reaksecker, designated as Supervisory, Confidential and/or Administrative employees to be excluded from the bargaining units.
5. Luvaas, Cobb, Richards and Fraser, PC-Contracted Legal Counsel.
6. Superintendent, Aaron Brown and Dave Standridge be authorized signatures on all district accounts. If one of these persons in not available the board chair is authorized as the second signer.
7. Superintendent, Aaron Brown is authorized to apply for federal, state regional and private grants that may benefit the school district to include obtaining state and federal surplus properties.
8. Newspaper of record- Register Guard
9. Insurance of Record-PACE
10. Dave Standridge is authorized to make interfund loans from the general fund to special funds as needed to be repaid by the end of the subsequent fiscal year June 30, 2014.
11. US Bank, Siuslaw Valley Band and the local government investment Pool be depositories for school funds.
12. Auditors firm for the district for 2014/2015 Pauley-Rogers and Company.

***Moved by Dean Livelybrooks, seconded by Troy Wilson and carried 5-0 to accept the above Organizational Chart with the correction item #6 (B). Jeff Ramp identified he would like to investigate pricing for the News Paper of record.***

1. **Second and Final Reading of Policies I, J, K, and L**

***Moved by Austin Bloom, seconded by Troy Wilson and carried 5-0 to accept the second and final reading of Policies I, J, K and L. as presented to the board by the Superintendent, Aaron Brown.***

**VI Discussion Items:**

* **Local Option Levy**
* **District Goals**

Discussion was held to hold a work session on drafting board goals at 6:00 on August 18, 2014, and then go into the scheduled board meeting.

**VII Information Items:**

Superintendent, Aaron Brown spoke to the board regarding the recent notification of the “Equipment Grant” that the district will be receiving to purchase a new stove for the central kitchen at Applegate Elementary. The grant will cover $9, 278.00 of the purchase.

The following staff will be returning for 2014/2015

Certified: Lori Barrong, Sid Baum, Tami Bloom, Sean Bradshaw, Pat Dixon, Tina Dworakowski, Tracy Engholm, Nicole Glenn, heather Hohnstein, Brian Kau, Jamie Ledgerwood, Michele Kau, Charles Lutsch, Melinda McGladrey, Carol May, Jodi Perry, Kim Ramp, Hallie Roberts, Nate Robertson, Georgann Squire.

Classified: Sharon Annett, Barbara Doughty, Cathy Glazier, Mary Houle’, Brenda Lovely, Paula May, Lisa Mattox, Robin McCay, Patty Morrow, Diana Osibov, Ashly Parker, Amy Rauth, Don Wagner, Jim Willis, Kim Wilson, and Joyce Wood.

**VIII Items for next Agenda:**

* August 18, 2014 Regular Board meeting 7:00 PM (3rd Monday) Applegate
* August 26, 2014 In Service 8:00 AM Applegate Elementary
* School resumes September 2, 2014
* September 15, 20144 Regular Board Meeting, 7:00 PM (3rd Monday) Applegate

**Meeting Adjourned at 9:27 PM**

**Board went back into Executive session at 9:30 PM to discuss Personnel**

**Executive Session meeting adjourned at 10:05 PM**