**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**BOARD MINUTES SEPTEMBER 15, 2014**

Applegate Elementary 7:00 PM

6:30 PM **Executive Session**  (Session under the authority of ORS 192-660) (1) Personnel (2) Negotiations (Contracts)

 Meeting was called to order at 7:06 PM by Board Chair, Doug Perry. Present were Directors, Austin Bloom, Jeff Ramp. Absent was Troy Wilson, and Dean Livelybrooks. Staff present: Superintendent, Aaron Brown, Principal, Carla DeShaw, District Service Manager, Lee Ann Hartwig, Certified Union President, Lori Barrong. Patrons and Students: Linda Lay, Diana Lassen, Destiny Ames, and Austin Ricks.

 Diana Lassen, and Linda Lay, Booster Club members spoke to the board regarding future plans they are working on to support the district as well as funding from the past several years, and projects that have been completed. The board requested that the Booster Club be in contact with the Superintendent or his designee on what projects they are planning so that the Superintendent can direct his staff to oversee various projects. Diana Lassen and Linda Lay both had no problem with this and they had been working with Maintenance Supervisor, Bryan Wood and Principal, Carla DeShaw in the past months and would continue this practice. They felt the staff have been very supportive in helping with their projects.

 **REPORTS:**

 ASB Vice President, Austin Ricks and Senior Class President, Destiney Ames spoke to the board regarding starting up a Coffee Cart. Their plan would be to serve coffee prior to the start of morning classes. The senior class would run the operation and provide all supplies and materials. The funds to go towards Senior Trip.

 Principal, Carla DeShaw, spoke to the board regarding the hiring of Science Teacher, Erich Wolf, Homework club to support athlete’s whose grades may make them ineligible. Lunch Detentions would be every Tuesday and Thursday for students. A recent Coaches meeting was held and 80% of the coaches felt that the current procedure for grades, etc. did not need revised. Open House for CMS/CHS will be September 29th starting at 6:00 PM.

 Superintendent/Principal, Aaron Brown informed the board of the recent Open House held at Applegate Elementary on September 11th, with 50% of parents attending. The staff at Applegate Elementary are currently revising the format for report cards and possibly they would be available for the board to review next board meeting. Enrollment in the district was up by a few students. Roofing under the Cool Schools has begun at Applegate Elementary and moving along. The first week of school seemed to go fairly smooth.

 **ACTION ITEMS:**

1. Consent Agenda

***Moved by Jeff Ramp, seconded by Austin Bloom and carried 3-2-0 to accept the following action items***

* ***Board Minutes from August 18, 2014***
* ***August 2014, check register***
* ***Hiring of Erich Wolf as Science Teacher for CMS/CHS***
* ***OEA (Licensed contract) for 3 years with 1% increase each year and CAP Increase to reflect $10 first year $15 second year and $20 third year.***

**DISCUSSION ITEMS:**

Discussion was held on the Local Option Levy, the updated school calendar, and the senior class trip. It was also brought up to work towards an agreement to again Co-Op Baseball with Elmira.

**INFORMATION ITEMS:**

September 24th is a half day for Curriculum Development, October 9th is a half day for Progress Reports, October 10th is no school due to State In-service, and October 20th, is the next board meeting at Lorane Grange with Executive session starting at 6:30 PM.

**MEETING ADJOURNED AT 8:37 PM.**

Director, Jeff Ramp wanted it noted that the meeting ended 3 minutes earlier this month as compared to the August meeting with Dean gone.