



Chair Jeff Ramp, Vice-Chair Doug Perry,
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*We are always learning
To make each tomorrow better.*

Crow-Applegate-Lorane School District Board of Directors Meeting

Applegate Board Room – 7:00 p.m. Regular Meeting Open to the public via audio access

August 6, 2020 – 6:30 p.m. – Executive Session (closed to the public) – Held under ORS 192.660 (2) (d) to conduct deliberations with persons designated to carry on labor negotiations.

August 6, 2020 – 7:00 p.m. – Regular Board Meeting – Open to the public via audio access

Dial in using your phone – United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 440-690-509

REGULAR MEETING AGENDA – OPEN TO THE PUBLIC

I Call to Order – Pledge of Allegiance

II Agenda Review

III Public Comment on Non-Agenda Items

Per CAL SD Policy BDDH, members of the public are invited to present concerns and/or petitions only during this portion of the meeting. At the discretion of the chair, further public participation may be allowed. In order to be fair and consistent, speakers will be allowed three (3) minutes to speak on school operations and programs, but complaints against personnel should be directed privately to the appropriate building or district administrator for consideration, investigation, and/or resolution.

IV Action Items:

- a) Select the 2020-21 Board Chair and 2020-21 Board Vice Chair
- b) Consent Agenda
 - Approval of the General Fund Financial Summary (omitted in error from June 18, 2020, Regular Board Meeting).
- c) Approval of the Board Calendar for 2020-21 school year

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|-----------------------|-----------------------------|---------------------------|
| August 20, 2020 | September 17, 2020 (Lorane) | October 15, 2020 |
| November 19, 2020 | December 17, 2020 | January 21, 2021 (Lorane) |
| February 18, 2021 | March 18, 2021 | April 15, 2021 |
| May 20, 2021 (Lorane) | June 17, 2021 | |



d) Approve the organizational chart for 2020-21

- Dave Standridge-Business Manager/Deputy Clerk.
- Lee Ann Hartwig and Bryan Wood/ Asbestos Management.
- Superintendent/K-6 Principal, Malcom McRae, 7th-12th Secondary School Principal, Kevin Rodemack, District Service Manager, Lee Ann Hartwig, Maintenance Supervisor, Bryan Wood, District Secretary, Donna Willits, designated as supervisory, confidential, and/or administrative employees to be exclusive of the bargaining units.
- Luvaas, Cobb, Richards and Frasier, PC-Contracted Legal Council.
- Superintendent, Malcom McRae and Dave Standridge be authorized signatures for all the district accounts. If one of these persons is not available the board chair is authorized as the second signer.
- Superintendent, Malcom McRae 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.
- Newspaper of record Register Guard.
- Insurance of record-PACE.
- 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, 2021.
- US Bank, Banner Bank and the local government investment Pool be depositories for school funds.
- Auditor firm for the district for 2020-2021 Pauley-Rogers and Company.

e) Approve the hiring of DeLise McCormick, 1.0 FTE AES 4th Grade Teacher

f) Approve the Crow-Applegate-Lorane School District Operational Blueprint for the 2020-21 school year.

Presentation by Malcom McRae, Superintendent

VII Information Items:

- August 15, 2020 – Operational Blueprint Submission Deadline
- August 20, 2020 – Regular Board Meeting, 7:00pm

VIII Adjournment