

**BOARD OF DIRECTORS
LAKE COUNTY SCHOOL DISTRICT 7
LAKE COUNTY, OREGON**

Present: Pete Schreder, Chair
Darryl Anderson, Director
Desi Zamudio, Director
Stefani Roseberry, Director
Sean Gallagher, Superintendent
Janet Melsness, Business Manager
Rebecca Hargis, Recording Secretary
Alanna Chamulak, Recording Secretary

Ex-Officio: Jesse Hamilton, Steve Pock, Will Cahill, Susan Warner

Guests: Kurt Liedtke, Chris Finetti, Abigail Finetti, Charley Tracy, Nikki Albertson, Adam Albertson, Kirsten Tigle

6:02 EXECUTIVE SESSION OPENED

EXECUTIVE SESSION - Executive Session is held in accordance with ORS 192.660 (2)(d) ORS 192.660(2)(a)-Personnel, with Superintendent, Recording Secretaries, and Business Manager in attendance.

6:25 EXECUTIVE SESSION CLOSED

7:04 REGULAR SESSION OPENED

1. CALL TO ORDER

Presenter: CHAIR

1. 1. Pledge of Allegiance to the Flag

2. APPROVAL OR AMENDMENT OF MEETING AGENDA ITEMS

Presenter: CHAIR

2. 1. Approval and/or Amendment of Board Meeting Agenda Items

Presenter: CHAIR

Stefani Roseberry moved and Desi Zamudio seconded the motion to approve the agenda with the addition of Late Items 12.1 - 12.4. The motion passed unanimously.

3. APPROVAL OF MINUTES

Presenter: CHAIR

3. 1. Approval of Executive Session Minutes October 13, 2014

3. 2. Approval of Regular Session Minutes October 13, 2014

Mrs. Roseberry pointed out that item 8.1 from the Regular Session Minutes from October 13, 2014 was missing that the motion passed unanimously. The recording secretary will amend the minutes.

Stefani Roseberry moved and Darryl Anderson seconded the motion to approve the Executive Session Minutes from October 13, 2014 and the Regular Session Minutes from October 13, 2014 with the addition of the sentence, "The motion passed unanimously" to item 8.1 of Regular Session Minutes from October 13, 2014. The motion passed unanimously.

4. **CORRESPONDENCE**

Presenter: SUPERINTENDENT

NONE

5. **PUBLIC COMMENT**

Presenter: CHAIR

Mrs. Roseberry took this opportunity to thank the West Side Parent Club for their effort and hard work.

6. **EARLY ITEMS**

Presenter: SUPERINTENDENT

7. **REPORTS**

7. 1. **Commissioners Report**

Presenter: SUPERINTENDENT

The County Commissioners are interested in early learning within Lake County. There will be a meeting with Dave Burmann and Mr. Anderson on site at the District Office to talk about lot line adjustment. The District and the County will possibly split the cost of additional fencing. Mr. Anderson asked about early learning. Mr. Gallagher explained that legislation has formed some early learning hubs; Ken Kestner is spear heading the initiative. Funding will be seen in early 2015. In the past 8-10 years Oregon has seen a larger diversity of students that are not on the same learning level. An early learning initiative will make sure students are ready for kindergarten. Mr. Cahill agreed and stated that some students are un-prepared to begin kindergarten while others are far ahead of their peers and assessments show this gap. There is a possibility of full-day kindergarten in the future but the funding structure isn't quite there yet. Next year will be the first year we will be able to attract a full ADM for full-day kindergarten. Budget figures are being proposed. Early learning is a focus of the State.

7. 2. **Lot Line Adjustment Report**

Presenter: SUPERINTENDENT

This agenda item was covered in the discussion of item 7.1.

7. 3. Athletic Director Report

Presenter: ATHLETIC DIRECTOR

Mr. Hamilton explained that fall sports are currently wrapping up. Boys Soccer will have a tie-breaker game this Saturday in Medford. Volleyball is in the playoffs. Fall sports awards nights are all coming up in the next few weeks.

7. 4. OSBA Fall Regional Meeting Update

Presenter: SUPERINTENDENT

Mrs. Hargis, Mr. Zamudio, Mr. Anderson and Mr. Gallagher attended the OSBA Fall Regional Meeting on October 15, 2014. Mr. Gallagher reviewed The Promise of Oregon Resolution and also explained that the Board of Directs is being asked to look at 3 additional resolutions. Mr. Gallagher also summarized the Oregon School Boards Association 2015 Legislative Preview Fall Regional Meetings Power Point. He stated that at least 400 education related bills have already been created. Mr. Zamudio asked how many education bills actually pass, Mr. Gallagher said that around 40 pass but he would need to check to be more accurate. The Oregon School Boards Association posts their legislative stances on their website.

7. 5. Instructional Hours

Presenter: SUPERINTENDENT

Mr. Gallagher explained that the State Board of Education heard the first reading of a proposal from Oregon Department of Education to make changes to the Division 22 standards to change minimum instructional hour requirements for K-12 schools. Oregon is below the national average for instructional hours. The potential impact to Lake County School District #7 would be equivalent to five instructional days or an additional 10 minutes per day of instruction time. Mr. Gallagher explained that the district has room to do either. Oregon is 49th in student teacher ratio but Lakeview has reasonable class sizes. Mrs. Roseberry stated that she feels teachers should be the ones answering questions about instructional time. Mr. Gallagher said that he is not yet aware of outcome yet of the first reading but he will keep the Board of Directors updated with the progress of the changes to Division 22 Standards.

8. OLD BUSINESS

Presenter: CHAIR

8. 1. Reader Board MOU Clarification

Presenter: SUPERINTENDENT

Mr. Gallagher stated that he wants to clarify that the Lake County School District #7 Board of Directors approval of the Reader Board MOU was only the first step. The Town Council still has to approve and may want to make some changes.

9. NEW BUSINESS

Presenter: CHAIR

9. 1. Schedule Star

Presenter: ATHLETIC DIRECTOR

Mr. Hamilton is asking for approval to put a link to Schedule Star on the district website. Per Board Policy KJ the Board of Directors must approve anything with advertisements. Mr. Hamilton explained that Schedule Star is a sports scheduling website used by thousands of schools. Parents and community members can see all game details and are provided with accurate and up to date schedules. He explained that it's hard to keep the PDF files currently on the website current because schedules change continuously. Putting the link on district website will make it easier for parents to have accurate information. Mr. Hamilton explained that there is even a portion of the site that he can post comments and announcements to parents. Mr. Anderson asked who approves the advertising on the site. It is all approved through the website itself but it is a website created for schools and nothing inappropriate will be advertised. All schools but one in our league use Schedule Star. It will cost \$300 per year to use.

Stefani Roseberry moved and Desi Zamudio seconded the motion to approve that the link to www.schedulestar.com be posted on the Lake County School District #7 website. The motion passed unanimously.

9. 2. Lake County Community Health Improvement Partnership (CHIP) Program Grant Approval

Presenter: SUPERINTENDENT

Lake County Community Health Improvement Partnership program is applying for a grant. It is to improve dental education and prevention. Mr. Cahill stated that 150 families have signed up for free program thus far and that number continues to grow. Lake County School District #7 would like to show support of the program. Grant applications that require school district commitment must be board approved. Mr. Anderson asked who pays the project coordinator. Mr. Gallagher stated that the hospital pays the project coordinator. Mr. Anderson noted that it is concerning to him that 1/3 of grant is used to pay the project coordinator.

Desi Zamudio moved and Stefani Roseberry seconded the motion to approve support from Lake County School District #7 for the Lake County Community Health Improvement Partnership Program Grant application. The motion passed unanimously.

9.3. OSBA Elections

Presenter: SUPERINTENDENT

Mrs. Hargis explained all 3 of the resolutions. The Board of Directors provided constructive feedback. Agree with Resolution 1. Agree with Resolution 2. Agree with resolution 3. Have no one to vote for currently. Mrs. Hargis will submit the official votes to OSBA electronically.

Desi Zamudio moved and Darryl Anderson seconded the motion to approve resolutions as recommended by OSBA. The motion passed unanimously.

10. CONSENT AGENDA

11. ANNOUNCEMENTS

12. LATE ITEMS

Presenter: CHAIR

12.1 Glasmann Foundation Grant Application

Mr. Prock explained that Lakeview High School is applying for a grant from the Glasmann Foundation seeking \$3,000 to purchase a SMART Board for classroom instructional use.

Stefani Roseberry moved and Darryl Anderson seconded the motion to approve the Glasmann Foundation Grant Application. The motion passed unanimously.

12.2 Volunteer Approval

Mr. Prock explained that Judy Clarke would like to volunteer in math and science classrooms at Daly Middle School and Lakeview High School.

Stefani Roseberry moved and Desi Zamudio seconded the approve Judy Clarke as a classroom volunteer. The motion passed unanimously.

12.3 Soccer Field Update

Mrs. Melsness explained that the Lake County School District #7 has received \$20,000 from the Collins McDonald Fund. There are some bills left to pay. The check was issued to the district and not to the Rotary Club. They have requested that Mrs. Melsness pay the materials bill using the Collins-McDonald Fund money. Because it is over \$5000 the payment requires board approval. Mr. Prock is in contact with connections to possibly receive donated sod for the soccer field.

Stefani Roseberry moved and Desi Zamudio seconded the motion that Lake County School District #7 pay the outstanding bills for soccer field, thus far, using the money from Collins-McDonald fund with great thanks. The motion passed unanimously.

12.4 Board Listening Sessions

Mrs. Roseberry wanted it to bring up the Board Listening Sessions in an open session. Meetings will be schedule with staff and 2 board members that will be followed by a meeting with Administrative staff and 2 board members. This will give staff the opportunity to speak with the board in a relaxed setting. Multiple meetings will be held at each building over the next few months. Mrs. Warner said that she thinks Union Elementary staff would appreciate having a meeting at Union School.

13. NEXT BOARD MEETING AGENDA ITEMS

Presenter: CHAIR

11-17-14 6:00pm tentatively, board policy updates, Meyer memorial grant connected to ILC, KCC update, financial report, work session on board books.

14. ADJOURNMENT

Presenter: CHAIR

8:13 PM REGULAR SESSION CLOSED

Board Chair

Superintendent