

Lowell School District

45 S. Moss St. ♦ Lowell, Oregon 97452 ♦ (541) 937-2105

Board of Director's Meeting

July 7, 2015

Professional Development Center

8:15 AM

Minutes

The Lowell School Board encourages public input. Persons wishing to address the Board on school related issues, are invited to do so, either when the item is presented on the agenda, or under the "Public Comments" section. In the interest of time and order, presentations from the public are limited to three (3) minutes per person, and the total time for individual agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comments, please complete a Public Comment Form and turn it in to the Assistant to the Superintendent. The Board requests complaints or charges against an employee be held in Executive Session. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing prior to the meeting.

1.0 OPENING OF PUBLIC SESSION—Professional Development Center

1.1 Call to Order—8:26 am

1.2 Pledge of Allegiance

1.3 Swearing in of newly elected Board Members by Mr. Chapman

1.3.1 Suzanne Kintzley

1.3.2 Mike Galvin

1.3.3 Dennis McCallum

1.4 Attendance:

___ Dennis McCallum

___ Suzanne Kintzley

___ Mike Galvin

___ Joyce Donnell

___ Jim Chapman

___ Walt Hanline, Ed. D., Superintendent

AB Kay Graham, Principal

AB Marisa Owsley, Student Body Representative

___ Michelle Stephens, Assistant to the Superintendent

1.5 Approval of Agenda – July 7, 2015

Recommended Action: Approval of Agenda

MOTION: Suzanne Kintley 2nd: Joyce Donnell AYES: 5 NOES: 0 ABSTAIN: 0

2.0 PUBLIC COMMENT

***Opportunity for Citizens to address items not on the Agenda. Persons wishing to address the Board on any school related issue not listed elsewhere on the agenda are invited to do so now. Board Members are*

limited, but not required, to give a brief response to public statements or questions regarding non-agenda items.

3.0 **ACTION DISCUSSION**

3.1 Approve the Lowell School Board Chair

Chair: Dennis McCallum

MOTION to nominate Dennis McCallum: Suzanne Kintzley 2nd: Mike Galvin AYES: 5

NOES: 0 ABSTAIN: 0

3.2 Approve the election of the Lowell School Board Vice-Chair

Vice-Chair: Suzanne Kintzley

MOTION to nominate Suzanne Kintzley: Jim Chapman 2nd: Mike Galvin AYES: 5 NOES: 0

ABSTAIN: 0

3.3 Approve the 2015-16 Board Calendar— (Attachment)

3.4 Designate the location of 2015-16 of Lowell School Board Meetings: Professional Development Center, Lundy Elementary

3.5 Designate the Lowell School District Chief Administrative Officer: Walt Hanline

3.6 Designate the Lowell School District Business Manager/Chief Financial Officer: Dave Standridge

3.7 Designate the Lowell School District Budget Officer(s): Walt Hanline, Dave Standridge

3.8 Designate the Custodian(s) of district funds: Walt Hanline, Kay Graham, Board Chair

3.9 Designate fidelity bond amounts and employees to be bonded : \$250,000 and all employees are bonded

3.10 Designate bank or banks as the depository of district funds: Banner Bank, Oregon State Treasury (Local Government Investment Pool)

3.11 Designate the Auditor for Lowell School District: Accuity, LLC

3.12 Designate the Legal counsel for Lowell School District: Hungerford Law Firm

3.13 Designate the Insurance Agent and Agency of record for the Lowell School District: WHA Insurance Agency Inc. – Tammy Fitch and Jake Stone

3.14 Designate the Newspaper of Record for official district notices: The Register Guard

3.15 Appoint the members of the Budget Committee

Budget Committee Members:

1. _____

2. _____

3. _____

4. Warren Weathers -- Term expires June 30, 2016

5. Kathy Hern – Term expires June 30, 2016

This item was held over for the next meeting. There were no potential candidates at the time.

3.16 Establish daily rate of pay for substitute teachers: \$173.76 per day

3.17 Establish rent/lease payments for district owned property: \$750.00 per month

3.18 Establish mileage rate for travel in private vehicles on approved district business: Board Policy BHD, DLC, DLC-AR/IRS Established rate (Attachment)

3.19 Designate district fees:

3.19.1 Use of facilities: Board Policy KG and KG-AR (Attachment)

3.19.1.1 Review/Adopt Board Policy KG-AR

3.19.2 Activity/sports participation: \$0.00

MOTION to eliminate sports fees for the 2015-16 school year: Jim Chapman 2nd:

Dennis McCallum AYES: 4* NOES: 0 ABSTAIN: 0

*Ms. Donnell had to leave the meeting before the vote due to a conflicting work schedule

3.19.3 Meals: Adults: \$3.75; Lundy students: Free; Mt. View Academy, Lowell Jr & Sr. High: \$2.75

MOTION TO APPROVE ITEMS 3.3 THROUGH 3.14 and items 3.16, 3.17, 3.18, 3.19.1,3.19.3:

Dennis McCallum 2nd: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

4.0 **ADJOURNMENT**

Any documents that are public records and are provided attachments to public session items on this agenda are accessible to the public on the District's Website, with the exception of documents provided at the time of the meeting. Documents that are public records, and are provided at the time of the meeting to a majority of the Board regarding a public session item, will be made available for public inspection upon request to the Superintendent's Assistant.