

Lowell School District

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

Board of Director's Meeting

October 26, 2015

Professional Development Center

6:00 pm - Executive Session

7:00 pm - Public Session

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 BUSINESS—Professional Development Center—6:00 pm

- 1.1 Call to Order
- 1.2 Public Comment on Executive Session Topics
- 1.3 Convene to Executive Session

2.0 EXECUTIVE SESSION—Superintendent's Office Conference Room

2.1 Pursuant to ORS 192.660(2)(i)

To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

2.1.1 Discussion of Superintendent's Annual Objectives and Evaluation Process

2.2 Pursuant to ORS 192.660 (2) (d).

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

2.3 Pursuant to ORS 192.660 (2)(f)

To consider records exempt by law from public inspection.

2.4 Pursuant to ORS 192.660 (2)(j)

To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.

- The Lowell School Board considered the items reflected on the Executive Session Agenda and no action was taken.

2.5 Return to Public Session

3.0 OPENING OF PUBLIC SESSION—Professional Development Center—7:00 pm

- 3.1 Public Session Call to Order
- 3.2 Pledge of Allegiance
- 3.3 Attendance:

___ Dennis McCallum, Chair
___ Suzanne Kintzley, Vice-Chair
___ Mike Galvin
___ Joyce Donnell
___ Jim Chapman
___ Walt Hanline, Ed. D., Superintendent
___ Kay Graham, Principal
___ Marisa Owsley, Student Body Representative
___ Michelle Stephens, Assistant to the Superintendent

Also in attendance: Don Bennett

3.4 Approval of Agenda – October 26, 2015

Recommended Action: Approval of Agenda

MOTION: Suzanne Kintzley 2nd: Jim Chapman YES: 5 NOES: 0 ABSTAIN: 0

4.0 **COMMUNITY/SCHOOL PRESENTATIONS**

***Those that have received commendations or made presentations will have an opportunity to be excused at this time.*

5.0 **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.*

6.0 **CONSENT AGENDA—consolidated motion**

***The purpose of the Consent Agenda is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the board or public wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the board has previously deliberated or can be classified as routine items of business. **There will be no separate discussion of these items prior to the vote by the Board unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Agenda.** Members of the public who wish to speak on an item must first fill out a public comment card.*

6.1 Board Minutes from September 28, 2015 Board Meeting (Attachment)

6.2 Ratification of Employment (Attachment)

6.3 Check Register 27467-27601 (Attachment)

MOTION: Mike Galvin 2nd: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

7.0 **ACTION DISCUSSION**

7.1 Motion: Approve and authorize Walt Hanline, superintendent, to sign and execute any documents necessary to purchase the property adjacent to the bus garage.

Explanatory Statement: Board approval is necessary to facilitate the purchase of property on behalf of the Lowell SD. The plan is to use this property for transportation facilitation needs — Presented by Dr. Hanline

MOTION: Mike Galvin 2nd: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

8.0 INFORMATION AND STUDY

8.1 Master Facility Planning Report—Presented by Mr. Matthews

- Survey on the website to get feedback on the facility planning
- Suggestion to change wording to “lived in Lowell SD vs. lived in Lowell.”
- Seismic planning grant
- Earthquake evacuation took 14 minutes to execute and the town would flood within 10 minutes; plan was not efficient and Ms. Graham will work with other agencies to facilitate a more efficient plan
- Pleasant Hill Community center will be holding a meeting on Oct. 27 regarding emergency preparedness and will have representatives from emergency response personnel

8.2 Utility Report—Referred by Ms. Weathers (Attachment)

8.3 Mountain View Academy Report—Referred by Ms. Weathers (Attachment)

8.4 Financial Report—Referred by Mr. Standridge (Attachment)

8.5 Student Body Representative Report—Presented by Ms. Owsley

- Field trip to the coast
- Homecoming/spirit week was a success

8.6 Principals Report—Presented by Ms. Graham

- Staff training and professional development
- No PE teachers are available to hire
- CACHE trainers
- Class web pages are up and running
- Curriculum development with Dr. Mary Jones
- Recycling program begins Monday, November 9th
- PBIS
- Concessions and gate are exceeding records
- Healthy Moves program

8.7 Superintendent’s Report—Presented by Dr. Hanline

8.8 Board Members’ Report

9.0 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.