

# Lowell School District

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

## Special Board of Director's Meeting

December 18, 2015

Professional Development Center

12:30 pm- Public Session

### AGENDA

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—12:30 pm**

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 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

1.4 Approval of Agenda – December 18, 2015

Recommended Action: Approval of Agenda

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

#### **2.0 ACTION DISCUSSION**

2.1 Recommendation: Approve the submission of the application and all necessary documents for Senate Bill 447 Oregon School Capital Improvement Matching Program (OSCIM)—Presented by Mr. Matthews

Explanatory Statement: Board approval of submission is recommended for acceptance of the application

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

2.2 Recommendation: Approve the long term facility plan for the Lowell School District—Presented by Mr. Matthews (Attachment)

Explanatory Statement: As a part of the submission process for the OSCIM, it is recommended that the board approve the long term facility plan

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

### 3.0 **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.

## **Long Term Priority Plan Lowell School District**

### 1. Security

- All doors Replaced and less visible form Hallways
- Secure perimeter with Rod Iron fencing in order to create on entrance only
- Visitor Parking out in front of school
- If possible relocate offices with better proximity and vision to the front door.
- Electronic Locks on front door

### 2. Modernize and renovate Interior of Both Schools

- Drop ceilings and replace lighting.
- Resurface every wall to cover led paint. Place tact board on all walls.
- Mount projectors on ceilings along with screens an updated technology
- Every Classroom has teaching walls. 4 feet of cabinet along the bottom of the wall. Rolling whiteboards with storage behind.
- Replace asbestos flooring with Red and black Carpet in High School.
- Renovate all sinks and bathrooms / locker rooms to make ADA accessible. Update flooring.
- Break down wall that separates coat room from back room to expand the size of middle rooms.

### 3. Replace Lowell Gym

- Turn current high school gym into multi-purpose room with bleachers that pull out for auditorium seating.
- Wrestling Room with low ceilings
- Renovate Lundy Gym

### 4. Remove existing wrestling room and portable classroom building and replace with a new wing of 6 classrooms (replacing wrestling room, math room, special education room, add a fitness center/weight room).

### 5. Addition of a preschool/kindergarten complex of four classrooms

### 6. Pay off outstanding district loans

**\*\*\*\*Priority of 3 & 4 subject to change\*\*\*\***